

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048963

FILED
Apr 30, 2011
Secretary of State

Entity Name: OCCAM CONSULTING GROUP, LLC

Current Principal Place of Business:

5208 WEST BROADWAY
PEARLAND, TX 77581 US

New Principal Place of Business:

Current Mailing Address:

5208 WEST BROADWAY
PEARLAND, TX 77581 US

New Mailing Address:

FEI Number: 27-0319769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLK, PETER A P.E.
904 CAROLINA CIRCLE SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLK, PETER A P.E.
Address: 904 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM
Name: LOFTUS, DANIEL J
Address: 5200 MAIN STREET, SUITE 210
City-St-Zip: DOWNERS GROVE, IL 60515 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER A. POLK

MGRM

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date