

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049370

FILED
Apr 13, 2010
Secretary of State

Entity Name: DARRELL & DONNA CONSULTING GROUP, LLC

Current Principal Place of Business:

7921 AMETHYST LAKE POINTE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7921 AMETHYST LAKE POINTE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 01-0924014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPER, DEAN R ESQUIRE
7431 WEST ATLANTIC AVENUE
49
DELRAY BEACH, FL 33446 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: SLANE, DARRELL K
Address: 7921 AMETHYST LAKE POINTE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: SLANE, DONNA P
Address: 7921 AMETHYST LAKE POINTE
City-St-Zip: LAKE WORTH, FL 33467 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: DARRELL SLANE

MEMB

04/13/2010

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