

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051163

FILED
Apr 26, 2010
Secretary of State

Entity Name: HUFFMAN CONSULTING LLC

Current Principal Place of Business:

464 BOUCHELLE DRIVE #302
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

464 BOUCHELLE DRIVE
#302
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

464 BOUCHELLE DRIVE #302
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

464 BOUCHELLE DRIVE
#302
NEW SMYRNA BEACH, FL 32169

FEI Number: 90-0490036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, REX D
464 BOUCHELLE DRIVE #302
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

HUFFMAN, REX D
464 BOUCHELLE DRIVE
#302
NEW SMYRNA BEACH, FL 32169 US

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

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUFFMAN, REX D
Address: 464 BOUCHELLE DRIVE #302
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: REX D. HUFFMAN

MGR

04/26/2010

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