2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052809

Entity Name: CONSUMER R & D LLC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

824 LAKE COMO DRIVE 824 LAKE COMO DRIVE LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

824 LAKE COMO DRIVE LAKE MARY, FL 32746 824 LAKE COMO DRIVE LAKE MARY, FL 32746 US

FEI Number: 35-2365163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, DANIEL E
2001 BELLEVUE WAY APT 77
SALLAHASSEE, FL 32304 US
SHERMAN, DANIEL E
824 LAKE COMO DR.
LAKE MARY, FL 32746 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHERMAN, DANIEL

 Address:
 824 LAKE COMO DR.

 City-St-Zip:
 LAKE MARY, FL 32746 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 Statues.

SIGNATURE: DANIEL SHERMAN MGRM 04/29/2010