

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056421

FILED
Mar 30, 2010
Secretary of State

Entity Name: CYBERPOL CONSULTING GROUP, LLC

Current Principal Place of Business:

1865 VISTA LAKES DRIVE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

2285 MARSH HAWK LANE
BLDG. 16 SUITE 208
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

POST OFFICE BOX 9059
FLEMING ISLAND, FL 32006 US

New Mailing Address:

FEI Number: 27-0337495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIN, TIMOTHY J
1865 VISTA LAKES DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

GALVIN, TIMOTHY J
2285 MARSH HAWK LANE
BLDG. 16 SUITE 208
FLEMING ISLAND, FL 32003 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALVIN, TIMOTHY J
Address: 2285 MARSH HAWK LANE 16 / 208
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGR
Name: GALVIN, DEBORAH K
Address: 2285 MARSH HAWK LANE 16 / 208
City-St-Zip: FLEMING ISLAND, FL 32003 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: TIMOTHY J. GALVIN

MGRM

03/30/2010

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