

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: KELLEHER AND ENGEL CONSULTING LLC

Current Principal Place of Business:

1807 EAGLE TRACE BOULEVARD
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

1807 EAGLE TRACE BOULEVARD
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 26-0476652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, CAROL A
1807 EAGLE TRACE BOULEVARD
PALM HARBOR, FL 34685 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: KELLEHER, CAROL A
Address: 1807 EAGLE TRACE BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM
Name: ENGEL, DANIEL P
Address: 1807 EAGLE TRACE BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685 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: CAROL A KELLEHER MGRM 01/08/2010

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