2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063305

Entity Name: S.H. STEINBERG CONSULTING, LLC

FILED Jan 13, 2010 Secretary of State

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

6613 MERRYVALE LANE PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

6613 MERRYVALE LANE 1648 TAYLOR ROAD
PORT ORANGE, FL 32128 #454
PORT ORANGE, FL 32128

FEI Number: 27-0472465 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEINBERG, SAMUEL H Address: 6613 MERRYVALE LANE City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM

Name: STEINBERG, KAREN A
Address: 6613 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128

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: SAMUEL H. STEINBERG MGR 01/13/2010