

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063305

FILED
Jan 05, 2011
Secretary of State

Entity Name: S.H. STEINBERG CONSULTING, LLC

Current Principal Place of Business:

6613 MERRYVALE LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR ROAD
#454
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 27-0472465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: SAMUEL H. STEINBERG

MGR

01/05/2011

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