

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064561

Entity Name: DPS CONSULTING, LLC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

455 WINDING WILLOW DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

6770 121ST AVE
#5
LARGO, FL 33773

Current Mailing Address:

455 WINDING WILLOW DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

6770 121ST AVE
#5
LARGO, FL 33773

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, SUSAN V
455 WINDING WILLOW DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MARCH, SUSAN V
6770 121ST AVE
#5
LARGO, FL 33773 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: SUSAN MARCH

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCH, SUSAN V
Address: 6770 121ST AVE #5
City-St-Zip: LARGO, FL 33773

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: SUSAN MARCH

MGRM

04/29/2010

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