2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067612

Entity Name: FIDUCIARY CONSULTANTS, LLC

FILED Mar 30, 2010 Secretary of State

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

2914 PONDEROSA TRAIL WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

2914 PONDEROSA TRAIL WIMAUMA, FL 33598

FEI Number: 27-0727278 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:

TOLLE, DIRK V 2914 PONDEROSA TRAIL WIMAUMA, FL 33598 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: MGRM

Name: TOLLE, DIRK V

Address: 2914 PONDEROSA TRAIL City-St-Zip: WIMAUMA, FL 33598

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: DIRK V. TOLLE MGRM 03/30/2010