

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068384

FILED
Jan 05, 2010
Secretary of State

Entity Name: FRANCO & FRANCO CONSULTING GROUP, LLC

Current Principal Place of Business:

5541 LIGUSTRUM LOOP
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

5541 LIGUSTRUM LOOP
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-0552933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, DANIELLE M ED.D.
5541 LIGUSTRUM LOOP
OVIEDO, FL 32765 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: FRANCO, DANIELLE M ED.D.
Address: 5541 LIGUSTRUM LOOP
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR
Name: FRANCO, GEORGE E B.A.
Address: 5541 LIGUSTRUM LOOP
City-St-Zip: OVIEDO, FL 32765 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: DANIELLE M. FRANCO

MGRM

01/05/2010

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