

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074434

FILED
Aug 17, 2010
Secretary of State

Entity Name: VIBRANT GROUP CONSULTING, LLC

Current Principal Place of Business:

33 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

33 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2121 MIDLANE
278
HOUSTON, TX 77027

FEI Number: 27-0664123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S JR.
1538 THE GREENS WAY
STE 105
JACKSONVILLE BEACH, FL 32250 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: BOUDREAUX, CYNTHIA
Address: 33 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CINDI BOUDREAUX

MGRM

08/17/2010

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