

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075630

FILED
Apr 21, 2011
Secretary of State

Entity Name: CHIEFS CONSULTING GROUP, LLC

Current Principal Place of Business:

746 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

746 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-0743699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, TIMOTHY P
746 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32708 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: HANLEY, TIMOTHY P
Address: 746 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR
Name: AUGUSTINE, KERRY
Address: 7952 DUNSTABLE CIR
City-St-Zip: ORLANDO, FL 32817

Title: MGR
Name: MARIN, TOM
Address: 801 INTERNATIONAL PKWY - # 500
City-St-Zip: HEATHROW, FL 32746

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: TIMOTHY P HANLEY

MGRM

04/21/2011

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