

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075846

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE VERDE CONSULTING GROUP, LLC

Current Principal Place of Business:

9001 126TH AVE N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

9001 126TH AVE N
LARGO, FL 33773

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ISRAEL JR.
9001 126TH AVE N
LARGO, FL 33773 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: CASTRO, ISRAEL JR.
Address: 9001 126TH AVE N
City-St-Zip: LARGO, FL 33773

Title: MGRM
Name: COMERFORD, MARK
Address: 9170 126TH AVE
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: ISRAEL CASTRO

MGRM

04/28/2010

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