

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078446

FILED
Jan 29, 2011
Secretary of State

Entity Name: FISHER CONSULTING GROUP, LLC

Current Principal Place of Business:

1209 ARBORETUM DRIVE
WILMINGTON, NC 28405

New Principal Place of Business:

Current Mailing Address:

1209 ARBORETUM DRIVE
WILMINGTON, NC 28405

New Mailing Address:

FEI Number: 27-0897745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JANET C
540 BROOKSIDE CIRCLE
MAITLAND, FL 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: MGR
Name: FISHER, JANET C
Address: 1209 ARBORETUM DRIVE
City-St-Zip: WILMINGTON, NC 28405

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: JANET C. FISHER

MGR

01/29/2011

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