

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082378

FILED
Jan 04, 2011
Secretary of State

Entity Name: DUNN CONSULTING GROUP LLC

Current Principal Place of Business:

1339 NOBLE HERON WAY
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

1339 NOBLE HERON WAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 27-1235269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
3526 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: DUNN, MORRIS D
Address: 1339 NOBLE HERON WAY
City-St-Zip: NAPLES, FL 34105 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: MORRIS D. DUNN

MR

01/04/2011

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