2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082511

Entity Name: E & D CONSULTING LLC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

618 BEACHCOMBER DRIVE 9860 SOUTH THOMAS DRIVE LYNN HAVEN, FL 32444

1126

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

618 BEACHCOMBER DRIVE 9860 SOUTH THOMAS DRIVE

LYNN HAVEN, FL 32444 US 1126

PANAMA CITY BEACH, FL 32408 US

FEI Number: 90-0512288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, EDNA D THOMAS, EDNA D 618 BEACHCOMBER DRIVE 618 BEACHCOMBER DRIVE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444

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: DIANNE THOMAS 02/25/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

THOMAS, EDNA D Name:

Address: 9860 S THOMAS DRIVE #1126 City-St-Zip: PANAMA CITY BEACH, FL 32408 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 Statues.

SIGNATURE: EDNA DIANNE THOMAS **MGRM** 02/25/2010