

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085046

FILED
Mar 30, 2010
Secretary of State

Entity Name: KD CONSULTING GROUP, LLC

Current Principal Place of Business:

8409 N. MILITARY TRAIL
#112
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

225 SEABREEZE CIRCLE
JUPITER, FL 33477

Current Mailing Address:

8409 N. MILITARY TRAIL
#112
PALM BEACH GARDENS, FL 33410

New Mailing Address:

225 SEABREEZE CIRCLE
JUPITER, FL 33477

FEI Number: 27-0860020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROUIN, DEAN M
8409 N. MILITARY TRAIL
#112
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DROUIN, DEAN M
225 SEABREEZE CIRCLE
JUPITER, FL 33477 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DROUIN, DEAN M
Address: 225 SEABREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477

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: DEAN M. DROUIN

MGR

03/30/2010

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