

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088272

FILED
May 01, 2010
Secretary of State

Entity Name: PROMETHEUS CONSULTING, LLC

Current Principal Place of Business:

2304 ANLEY COURT
WINTER GARDEN, 34787 US

New Principal Place of Business:

2304 ANLEY COURT
WINTER GARDEN, FL 34787 US

Current Mailing Address:

2304 ANLEY COURT
WINTER GARDEN, 34787 US

New Mailing Address:

2304 ANLEY COURT
WINTER GARDEN, FL 34787 US

FEI Number: 27-0918640 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SULLIVAN-MARRERO, STACY D
2304 ANLEY COURT
WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN-MARRERO, STACY D
Address: 2304 ANLEY COURT
City-St-Zip: WINTER GARDEN, FL 34787 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: STACY D. SULLIVAN-MARRERO

MGRM

05/01/2010

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