

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095080

FILED
Apr 25, 2010
Secretary of State

Entity Name: CARLAND CONSULTING LLC

Current Principal Place of Business:

6414 IRONWOOD CIRCLE
STUART, FL 34997

New Principal Place of Business:

8000 SE ASARO STREET
HOBE SOUND, FL 33455

Current Mailing Address:

6414 IRONWOOD CIRCLE
STUART, FL 34997

New Mailing Address:

PO BOX 1444
HOBE SOUND, FL 33475

FEI Number: 27-1015268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, HEATHER R
6414 IRONWOOD CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

HACKETT, HEATHER R
8000 SE ASARO STREET
HOBE SOUND, FL 33455 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HACKETT, HEATHER R
Address: 8000 SE ASARO STREET
City-St-Zip: HOBE SOUND, FL 33455

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: HEATHER R HACKETT

MGRM

04/25/2010

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