

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095796

FILED
Jan 13, 2010
Secretary of State

Entity Name: LANDFALL CONSULTING GROUP LLC

Current Principal Place of Business:

255 COMMERCIAL BLVD. SUITE 200
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY
SUITE 961
POMPANO BEACH, FL 33062 US

Current Mailing Address:

255 COMMERCIAL BLVD. SUITE 200
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1600 SOUTH FEDERAL HIGHWAY
SUITE 961
POMPANO BEACH, FL 33062 US

FEI Number: 26-3734152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, J. MICHAEL
544 NE 13 AVE.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: DAVIS, J. MICHAEL
Address: 544 NE 13 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: KNEZEVICH, JOHN W
Address: 10 COMPASS LANE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: J. MICHAEL DAVIS

MGRM

01/13/2010

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