

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101211

Entity Name: TAG CONSULTING, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

4308 ANDOVER CAY BLVD
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

4308 ANDOVER CAY BLVD
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 27-1171399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, KHAWAR S
4308 ANDOVER CAY BLVD
ORLANDO, FL 32825 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: HASSAN, KHAWAR S
Address: 4308 ANDOVER CAY BLVD
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM
Name: HAQUI, IRFAN U
Address: 4437 BUCHANAN DR
City-St-Zip: PLANO, TX 75024 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: IRFAN HAQUI

MGRM

02/17/2010

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