

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045940

FILED
Apr 20, 2011
Secretary of State

Entity Name: WINFIELD CONSULTING GROUP LLC

Current Principal Place of Business:

5104 SAPPHIRE DRIVE
MARIETTA, FL 33068

New Principal Place of Business:

Current Mailing Address:

5104 SAPPHIRE DRIVE
MARIETTA, FL 33068

New Mailing Address:

FEI Number: 27-2667484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BATTLES, TIMOTHY J
Address: 5104 SAPPHIRE DRIVE
City-St-Zip: MARIETTA, GA 30068 US

Title: MGRM
Name: DEHERDER, RICHARD G
Address: 1245 HILLSIDE ROAD
City-St-Zip: PASADENA, CA 91105 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: TIMOTHY J. BATTLES

MGRM

04/20/2011

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