

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065267

FILED
Feb 22, 2011
Secretary of State

Entity Name: STUART WALDRON CONSULTING, LLC

Current Principal Place of Business:

4031 FUNSTON CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

4031 FUNSTON CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

7 CARLSON TERRACE
FISHKILL, NY 12524

FEI Number: 27-2881712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKNESS-HOUSER, KAREN
434 DELANNOY AVENUE
SUITE 201
COCOA, FL 32922 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: WALDRON, STUART P
Address: 4031 FUNSTON CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: WALDRON, DOLORES A
Address: 4031 FUNSTON CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: DOLORES WALDRON

MGRM

02/22/2011

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