

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084314

FILED
Apr 10, 2011
Secretary of State

Entity Name: THE CHEELEY CONSULTING GROUP, LLC

Current Principal Place of Business:

8030 FIRST COAST HIGHWAY, SUITE 12A
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

8030 FIRST COAST HIGHWAY, SUITE 12A
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEELEY, CHARLES R
8030 FIRST COAST HIGHWAY, SUITE 12A
AMELIA ISLAND, FL 32034 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: MR
Name: CHEELEY, CHARLES R
Address: 8030 FIRST COAST HIGHWAY SUITE 12A
City-St-Zip: AMELIA ISLAND, FL 32034

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: CHARLES R CHEELEY

MR

04/10/2011

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