2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127500

Entity Name: CDG CONSULTING, LLC

FILED Jun 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30554 18TH LANE BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

30554 18TH LANE BIG PINE KEY, FL 33043

FEI Number: 27-5249443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODLEWSKI, CHRISTINE GODLEWSKI, CHRISTINE D
30554 18TH LANE
BIG PINE KEY, FL 33043 US
GODLEWSKI, CHRISTINE D
30554 18TH LANE
BIG PINE KEY, FL 33043 US

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: CHRISTINE D GODLEWSKI 06/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GODLEWSKI, CHRISTINE D Address: 30554 18TH LANE City-St-Zip: BIG PINE KEY, FL 33043

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 Statues.

SIGNATURE: CHRISTINE D GODLEWSKI MGRM 06/13/2011