

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001961

FILED
Apr 27, 2010
Secretary of State

Entity Name: CM ERICHSEN CONSULTING LLC

Current Principal Place of Business:

6110 GOLF VILLAS DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6110 GOLF VILLAS DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-2452968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERICHSEN, CHARLES M MGR
6110 GOLF VILLAS DRIVE
BOYNTON BEACH, FL 33437 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: MGR
Name: ERICHSEN, CHARLES
Address: 6110 GOLF VILLAS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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 ERICHSEN

MGR

04/27/2010

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