

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000934

FILED
May 25, 2010
Secretary of State

Entity Name: BRANNON CONSULTING GROUP, LLC

Current Principal Place of Business:

1729 RIVER HILLS DR.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1729 RIVER HILLS DR.
FLEMING ISLAND, FL 32003

New Mailing Address:

PO BOX 9719
FLEMING ISLAND, FL 32006

FEI Number: 34-1891462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANNON, BRIAN
1729 RIVER HILLS DR.
FLEMING ISLAND, FL 32003 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: CEO
Name: BRANNON, BRIAN
Address: 1729 RIVER HILLS DR.
City-St-Zip: FLEMING ISLAND, FL 32003

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: BRIAN BRANNON

CEO

05/25/2010

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