

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001581

FILED
Jan 26, 2010
Secretary of State

Entity Name: FUMO CONSULTING GROUP LLC

Current Principal Place of Business:

1212 NORTH LAKE SHORE DR. APT 12 CN
CHICAGO, IL 60610

New Principal Place of Business:

15262 BURNABY DRIVE
NAPLES, FL 34110

Current Mailing Address:

1212 NORTH LAKE SHORE DR. APT 12 CN
CHICAGO, IL 60610

New Mailing Address:

15262 BURNABY DRIVE
NAPLES, FL 34110

FEI Number: 26-3011391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVE. SOUTH #201
CHEFFY PASSIDOMO
NAPLES, FL 34102 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: FUMO, HENRY
Address: 15262 BURNABY DRIVE
City-St-Zip: NAPLES, FL 34110

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: HENRY FUMO

MGRM

01/26/2010

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