

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000750

Entity Name: S/3 CONSULTING GROUP, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

19534 GULF BLVD., UNIT 202
INDIAN SHORES, FL 337853202

New Principal Place of Business:

19534 GULF BLVD., UNIT 202
INDIAN SHORES, FL 337853202 US

Current Mailing Address:

19534 GULF BLVD., UNIT 202
INDIAN SHORES, FL 337853202

New Mailing Address:

19534 GULF BLVD., UNIT 202
INDIAN SHORES, FL 337853202 US

FEI Number: 59-3460977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM F
19534 GULF BLVD
202
INDIAN SHORES, FL 337853202 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 () Delete
Name: SMITH, WILLIAM F
Address: 19534 GULF BLVD., UNIT 202
City-St-Zip: INDIAN SHORES, FL 337853202

Title: MGRM () Delete
Name: SMITH, MARCELLA A
Address: 19534 GULF BLVD., UNIT 202
City-St-Zip: INDIAN SHORES, FL 337853202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM F SMITH

MGR

04/10/2009

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