

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090357

FILED
Apr 15, 2012
Secretary of State

Entity Name: 20/20 ERP CONSULTING, LLC

Current Principal Place of Business:

11859 PEBBLEWOOD DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

5600 NORTH FLAGLER DRIVE
#503
WEST PALM BEACH, FL 33407

Current Mailing Address:

11859 PEBBLEWOOD DRIVE
WELLINGTON, FL 33414

New Mailing Address:

5600 NORTH FLAGLER DRIVE
#503
WEST PALM BEACH, FL 33407

FEI Number: 20-5506284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSPRUNG, DONNA
11859 PEBBLEWOOD DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

URSPRUNG, DONNA
5600 NORTH FLAGLER DRIVE
#503
WEST PALM BEACH, FL 33407 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: _____

Electronic Signature of Registered Agent

04/15/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URSPRUNG, DONNA
Address: 5600 NORTH FLAGLER DRIVE, #503
City-St-Zip: WEST PALM BEACH, FL 33407

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: DONNA URSPRUNG

MGRM

04/15/2012

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