

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 08, 2012
Secretary of State**

DOCUMENT# L07000060552

Entity Name: STARBOARD CONSULTING, LLC

Current Principal Place of Business:

2170 WEST STATE RD 434, STE 124
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1800 WINGFIELD DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-0333413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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: BUCK, KAREN A
Address: 1800 WINGFIELD DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: KAREN A. BUCK MGRM 06/08/2012

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