

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012821

FILED
Mar 03, 2011
Secretary of State

Entity Name: AMERICAN LEADERSHIP CONSULTANTS LLC

Current Principal Place of Business:

5500 MILITARY TRL., STE 22-216
JUPITER, 33458 US

New Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22216
JUPITER, FL 33458 US

Current Mailing Address:

10249 NORTH MILITARY TRAIL
SUITE 206 N
WEST PALM BEACH, FL 334104693 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EVANS, JOHN W SR
10249 NORTH MILITARY TRAIL
SUITE 206 N
WEST PALM BEACH, FL 334104693 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
Name: EVANS, JOHN W SR
Address: 10249 NORTH MILITARY TRAIL, SUITE 206 N
City-St-Zip: WEST PALM BEACH, FL 334104693 US

Title: CEO
Name: EVANS POPA, CARMEN A
Address: 10249 N MILITARY TRAIL 206 N
City-St-Zip: WEST PALM BEACH, FL 33410 US

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: JOHN W EVANS

MGR

03/03/2011

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