

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027020

Entity Name: ETN CONSULTING LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3619 S.W. NATURA AVE.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

3619 S.W. NATURA AVE.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 27-2101591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANOS, ELLIOT T
3619 S.W. NATURA AVE.
DEERFIELD BEACH, FL 33441 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: NANOS, ELLIOT T
Address: 3619 S.W. NATURA AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MMBR
Name: NANOS, ALEXA
Address: 3619 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MMBR
Name: PARSONS, DIANE T
Address: 198 BOSTON TPK
City-St-Zip: COVENTRY, CT 06238

Title: MMBR
Name: NANOS, THOMAS J
Address: 330BURNHAM RD
City-St-Zip: LEBANON, CT 06249

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: ELLIOT T NANOS

MGR

01/04/2012

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