

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035350

Entity Name: BHY CONSULTING, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

19721 MARINO LAKE CIRCLE
1001
MIROMAR LAKES, FL 33913 US

Current Mailing Address:

19721 MARINO LAKE CIRCLE
1001
MIROMAR LAKES, FL 33913 US

FEI Number: 27-2248665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9990 COCONUT ROAD
206
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9990 COCONUT ROAD
206
BONITA SPRINGS, FL 34135 US

Name and Address of Current Registered Agent:

YORMAK, BENJAMIN H
19721 MARINO LAKE CIRCLE
1001
MIROMAR LAKES, FL 33913 US

Name and Address of New Registered Agent:

YORMAK, BENJAMIN H
9990 COCONUT ROAD
206
BONITA SPRINGS, FL 34135 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

03/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YORMAK, BENJAMIN H
Address: 9990 COCONUT ROAD, #206
City-St-Zip: BONITA SPRINGS, FL 34135 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: BENJAMIN H. YORMAK

MGR

03/15/2011

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