2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042019

Entity Name: LMF CONSULTING, LLC

FILED Mar 12, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1721 FLAGLER MANOR CIRCLE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1721 FLAGLER MANOR CIRCLE WEST PALM BEACH, FL 33411

FEI Number: 27-5242858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDOLFO, PHILLIP T JR. 301 CLEMATIS STREET, SUITE 3000 WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: FITZGERALD, LINDA M

Address: 1720 FLAGLER MANOR CIRCLE City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MR

Name: FITZGERALD, TERENCE
Address: 1720 FLAGLER MANOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 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 Statues.

SIGNATURE: LINDA FITZGERALD MGRM 03/12/2011