

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128827

Entity Name: VOLCOM CONSULTING LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3936 S. SEMORAN BLVD.
473
ORLANDO, FL 32822

New Principal Place of Business:

3208 E. COLONIAL DR.
217
ORLANDO, FL 32803

Current Mailing Address:

3936 S. SEMORAN BLVD.
473
ORLANDO, FL 32822

New Mailing Address:

3208 E. COLONIAL DR.
217
ORLANDO, FL 32803

FEI Number: 27-4460518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MCCANN, ERIC D
3208 E. COLONIAL DR.
217
ORLANDO, FL 32803 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: ERIC MCCANN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCANN, ERIC D
Address: 3208 E. COLONIAL DR. #217
City-St-Zip: ORLANDO, FL 32803

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: ERIC MCCANN

MGRM

04/25/2012

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