2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113785

Entity Name: MIDGAARD CONSULTING LLC

Current Principal Place of Business:

800 BELLE TERRE PKWY., 200,116

PALM COAST, FL 32164

Current Mailing Address:

800 BELLE TERRE PKWY., 200,116 PALM COAST, FL 32164 US

FEI Number: 26-2426311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOMAN, ANDREAS NMR. 1 RICHLAND LANE PALM COAST, FL 32164 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

Date

FILED Jan 08, 2014

Secretary of State

CC9542739943

Authorized Person(s) Detail:

Title MGRM

Name BOMAN, ANDREAS

Address 800 BELLE TERRE PKWY., 200,116

City-State-Zip: PALM COAST FL 32164

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREAS BOMAN MGRM

Electronic Signature of Signing Authorized Person(s) Detail

01/08/2014

Date