

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010408

FILED
Apr 12, 2011
Secretary of State

Entity Name: BUSINESS CONTROL CONSULTANTS, LLC

Current Principal Place of Business:

1346 TANGLEWOOD PKWY.
FORT MYERS, FL 339191948

New Principal Place of Business:

Current Mailing Address:

1346 TANGLEWOOD PKWY.
FORT MYERS, FL 339191948

New Mailing Address:

FEI Number: 03-0435008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, PAUL A
1316 STADLER DRIVE
FORT MYERS, FL 33901 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: GIORDANO, PAUL J
Address: 1346 TANGLEWOOD PKWY.
City-St-Zip: FORT MYERS, FL 339191948

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: PAUL J. GIORDANO

MNGR

04/12/2011

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