

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005802

FILED
Jan 04, 2011
Secretary of State

Entity Name: EBENHOEH MANAGEMENT & CONSULTING, L.L.C.

Current Principal Place of Business:

1190 BAYDRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1470 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 13-4248924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN L METHENY
1470 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: MGRM
Name: EBENHOEH, JUERGEN
Address: 1190 BAYDRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MGR
Name: METHENY, MARVIN L
Address: 1470 ROYAL PALM SQUARE BLVD
City-St-Zip: FORT MYERS, FL 33919

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: MARVIN L METHENY

MGR

01/04/2011

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