

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021500

FILED
Jan 16, 2012
Secretary of State

Entity Name: ROSSHIRT CONSULTING LLC

Current Principal Place of Business:

1264 GLEN CANNON COURT
LAKE MARY, FL 32746 US

New Principal Place of Business:

670 SECRET LAKE LANE #142
HEATHROW, FL 32746 US

Current Mailing Address:

1264 GLEN CANNON COURT
LAKE MARY, FL 32746 US

New Mailing Address:

670 SECRET LAKE LANE #142
HEATHROW, FL 32746 US

FEI Number: 20-0067429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSHIRT, DEBBIE
1264 GLEN CANNON COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ROSSHIRT, DEBBIE
670 SECRET LAKE LANE #142
HEATHROW, FL 32746 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

01/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSSHIRT, DEBBIE
Address: 670 SECRET LAKE LANE #142
City-St-Zip: HEATHROW, FL 32746 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 Statutes.

SIGNATURE: DEBBIE C. ROSSHIRT

OWNE

01/16/2012

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