

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026906

FILED
Apr 01, 2011
Secretary of State

Entity Name: GLENN HUBBARD CONSULTING, LLC

Current Principal Place of Business:

1620 FLAGSTONE COURT
CLEARWATER, FL 33756

New Principal Place of Business:

19526 GULF BLVD
SUITE 1B
INDIAN SHORES, FL 33785

Current Mailing Address:

1620 FLAGSTONE COURT
CLEARWATER, FL 33756

New Mailing Address:

19526 GULF BLVD
SUITE 1B
INDIAN SHORES, FL 33785

FEI Number: 20-0112979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: HUBBARD, DELBERT G
Address: 19526 GULF BLVD, SUITE 1B
City-St-Zip: INDIAN SHORES, FL 33785

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: DELBERT G. HUBBARD

MGRM

04/01/2011

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