

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029072

FILED
Jan 04, 2011
Secretary of State

Entity Name: FULL LEIN CONSULTING LTD. CO.

Current Principal Place of Business:

3398 NW 24TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3398 NW 24TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0141345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JOHN T
408 S. ANDREWS AVENUE, SUITE 202
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DAVID, JOHN T
10 S. NEW RIVER DR., EAST, SUITE 202
FORT LAUDERDALE, FL 33301 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEINLEIN, ROBERT
Address: 3398 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: FULLER, JON
Address: 1314 E. LAS OLAS BLVD., #119
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT HEINLEIN

MGRM

01/04/2011

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