

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051999

FILED
Mar 17, 2011
Secretary of State

Entity Name: AXON'S MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

137 NORTH HAMPTON DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

137 NORTH HAMPTON DRIVE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-0892565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTER, STEPHEN
43350 US HWY 27
SUITE A10
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

HARTER, STEPHEN
8168 BOAT HOOK LOOP
UNIT 729
DAVENPORT, FL 34786 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: STEPHEN HARTER

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AXON, DAWN ELIZABETH
Address: 5 INVERDA AVENUE
City-St-Zip: BOLTON ENGLAND,

Title: MGR
Name: HOOPER, CHRISTINE
Address: 5 OAKWOOD DR
City-St-Zip: BOLTON ENGLAND,

Title: MGR
Name: SMITH, MIROLA AXON
Address: 125 NEW HALL LANE
City-St-Zip: BOLTON BL1 5215 ENGLAND,

Title: MGR
Name: AXON, ROY
Address: 137 NORTHAMPATON DR
City-St-Zip: DAVENPORT, FL 32837

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: ROY AXON

MR

03/17/2011

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