

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010668

Entity Name: VARN CONSULTING, L.L.C.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

7038 HANGING VINE WAY
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15404
TALLAHASSEE, FL 323175404

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, JAMES R
547 N. MONROE STREET, STE. 203
TALLAHASSEE, FL 32301 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: VARN, SHANE A
Address: P.O. BOX 15404
City-St-Zip: TALLAHASSEE, FL 323175404

Title: MGRM
Name: VARN, GEORGE S
Address: 7038 HANGING VINE WAY
City-St-Zip: TALLAHASSEE, FL 32317

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: SHANE A VARN

MGRM

03/30/2011

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