2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068622

Entity Name: SYSPRO CONSULTING, LLC

FILED Jul 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 WALDEN DRIVE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1201 WALDEN DRIVE FORT MYERS, FL 33901

FEI Number: 22-5786767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUSE, LAURIE B 1201 WALDEN DRIVE FORT MYERS, FL 33901 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAUSE, LAURIE B MGR Address: 1201 WALDEN DRIVE City-St-Zip: FORT MYERS, FL 33901

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 Statues.

SIGNATURE: LAURIE LAUSE MGR 07/02/2011