2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013429

Entity Name: ASSET CONSULTANTS LLC

FILED Jan 04, 2011 Secretary of State

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

3914 WEST RIVERSIDE DRIVE FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

3914 WEST RIVERSIDE DRIVE FORT MYERS, FL 33901 US

FEI Number: 04-3607509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERMAN, ELIZABETH
3914 WEST RIVERSIDE DRIVE
FORT MYERS, FL 33901 US
HERMAN-ENNEN, ELIZABETH
3914 WEST RIVERSIDE 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: ELIZABETH HERMAN-ENNEN 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERMAN, ELIZABETH
Address: 3914 WEST RIVERSIDE 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: ELIZABETH HERMAN-ENNEN MGM 01/04/2011