

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070088

FILED
Feb 28, 2012
Secretary of State

Entity Name: CAROLE PARKER CONSULTING, L.L.C.

Current Principal Place of Business:

15437 MARTIN MEADOW DR
LITHIA, FL 33547 US

New Principal Place of Business:

6340 WISTERIA LANE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

15437 MARTIN MEADOW DR
LITHIA, FL 33547 US

New Mailing Address:

6340 WISTERIA LANE
APOLLO BEACH, FL 33572 US

FEI Number: 20-3157255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CAROLE A
15437 MARTIN MEADOW DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

PARKER, CAROLE A
6340 WISTERIA LANE
APOLLO BEACH, FL 33572 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKER, CAROLE A
Address: 6340 WISTERIA LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: CAROLE A. PARKER

MGRM

02/28/2012

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