

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081019

FILED
Feb 08, 2011
Secretary of State

Entity Name: SUNBURNT CONSULTING, LLC

Current Principal Place of Business:

256 S.W. PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

256 S.W. PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-3471724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MICHAEL J
256 SW PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34984 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: WILLIS, KIMBERLY K
Address: 1691 SW TAURUS LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: MGRM
Name: WILLIS, MICHAEL J
Address: 1691 SW TAURUS LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: KIMBERLY K WILLIS

MGRM

02/08/2011

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