2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100642

FILED Mar 21, 2011 Secretary of State

Entity Name: DEBOER MANAGEMENT & CONSULTING CO., LLC

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

3455 DELOR AVE.

NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

3455 DELOR AVE. NORTH PORT, FL 34286

FEI Number: 20-3814895 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:

CARR, DAROL H.M. ESQ FARR, FARR, EMERICH, HACKETT AND CARR, P.A 99 NESBIT STREET PUNTA GORDA, FL 339503636 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:

Γitle: PRES

Name: DEBOER, MATTHEW D Address: 3455 DELOR AVE City-St-Zip: NORTH PORT, FL 34286 US

Title: VPRE

Name: DEBOER, MARY C Address: 3455 DELOR AVE

City-St-Zip: NORTH PORT, FL 34286 US

Title: TRES

Name: PRINCE, TARA G Address: 3455 DELOR AVE.

City-St-Zip: NORTH PORT, FL 34286 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 Statues.

SIGNATURE: MATTHEW D. DEBOER PRES 03/21/2011