

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000856

FILED
Feb 12, 2012
Secretary of State

Entity Name: GROWTH CONSULTANTS, LLC

Current Principal Place of Business:

33 NORTH PINE CIRCLE
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

33 NORTH PINE CIRCLE
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 20-4501177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, N J JR.
33 NORTH PINE CIRCLE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

SIMMONS, NELSON J JR.
33 NORTH PINE CIRCLE
BELLEAIR, FL 33756 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: NELSON J SIMMONS, JR.

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMMONS, NELSON J MGR
Address: 33 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756

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: NELSON J SIMMONS, JR.

MGR

02/12/2012

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