

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008568

FILED
Apr 28, 2011
Secretary of State

Entity Name: CORPORATE CONSULTING, LLC

Current Principal Place of Business:

1960 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1960 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-4166277

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:

MACK, JONI L
1960 BRIDGEWATER DRIVE
LAKE MARY, FL 32746 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: JONI L MACK

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACK, JONI L
Address: 1960 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

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: JONI MACK

MGR

04/28/2011

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