

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022015

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** STAPLES CODE CONSULTING, LLC

**Current Principal Place of Business:**

20 HOLLY DRIVE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

9671 CARISSA ROAD  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

20 HOLLY DRIVE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

9671 CARISSA ROAD  
BOYNTON BEACH, FL 33436

FEI Number: 20-4478170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STAPLES, WILLIAM R  
20 HOLLY DRIVE  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

STAPLES, WILLIAM R  
9671 CARISSA ROAD  
BOYNTON BEACH, FL 33436 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:

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STAPLES, WILLIAM R  
Address: 9671 CARISSA ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

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: WILLIAM R. STAPLES

PRES

01/04/2011

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