

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054645

Entity Name: ACT III CONSULTING, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5024 PLIMLICO DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

5024 PLIMLICO DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-5163181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LARRY
5024 PLIMLICO DRIVE
TALLAHASSEE, FL 32309 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: TALLEY, AARON C
Address: 86 WINDRIFT DRIVE
City-St-Zip: DESTIN, FL 32550 OK

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: LARRY ALLEN

MGRM

04/19/2011

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