

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074195

FILED
Feb 25, 2012
Secretary of State

Entity Name: CEDAR BROOK CONSULTING, LLC

Current Principal Place of Business:

1659 RUTH PLACE
SPRINGFIELD, IL 62704 US

New Principal Place of Business:

Current Mailing Address:

1659 RUTH PLACE
SPRINGFIELD, IL 62704 US

New Mailing Address:

FEI Number: 20-5279308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONTGOMERY, WILLIAM L
1659 RUTH PLACE
SPRINGFIELD, FL 62704 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: CEO
Name: MONTGOMERY, WILLIAM L
Address: 1659 RUTH PLACE
City-St-Zip: SPRINGFIELD, IL 62704 US

Title: PRES
Name: MONTGOMERY, CHRISTINE L
Address: 1659 RUTH PLACE
City-St-Zip: SPRINGFIELD, IL 62704

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 MONTGOMERY

MR.

02/25/2012

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