

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074537

Entity Name: MAYR CONSULTING, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

786 S. ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

786 S. ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5279383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
2100 SOUTH TAMIAMI TRAIL
SUITE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
46 N. WASHINGTON BLVD
SUITE 29
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

04/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYR, JOHANNES F
Address: 786 ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

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: JOHANNES MAYR

MGRM

04/05/2010

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