

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084060

FILED
Apr 29, 2010
Secretary of State

Entity Name: LARS FLORIDA CONSULTING LC

Current Principal Place of Business:

325 GOLDEN GATE POINT #10W
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 2257
SARASOTA, FL 342302257

New Mailing Address:

FEI Number: 20-5472808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILBRINK, LARS
325 GOLDEN GATE POINT #10W
SARASOTA, FL 34236 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: MGR
Name: NILBRINK, LARS
Address: 325 GOLDEN GATE POINT #10W
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: NILBRINK, ULLA
Address: 325 GOLDEN GATE POINT #10W
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: LARS NILBRINK

D

04/29/2010

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