

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000823

Entity Name: HALO3 CONSULTING, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3764 GLENFORD DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

15914 PENDIO DRIVE
MONTVERDE, FL 34756

Current Mailing Address:

3764 GLENFORD DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-0324070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JAMES A
3764 GLENFORD DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RUSSO, JAMES A
15914 PENDIO DRIVE
MONTVERDE, FL 34756 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: JAMES A. RUSSO

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, JAMES A
Address: 15914 PENDIO DRIVE
City-St-Zip: MONTVERDE, FL 34756

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: JAMES A. RUSSO

MGR

02/07/2012

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