

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002923

FILED
Mar 03, 2010
Secretary of State

Entity Name: SPLAUT CONSULTING LLC

Current Principal Place of Business:

20467 LARINO LOOP
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20467 LARINO LOOP
ESTERO, FL 33928

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEACY, JOHN H
19451 CYPRESS VIEW DRIVE
FORT MYERS, FL 33967 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: PLAUT, SERGIO
Address: 20467 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: PLAUT, VERA
Address: 20467 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

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: SERGIO PLAUT

MGR.

03/03/2010

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