2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027782

Entity Name: BS CONSULTING, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3131 ST JOHNS BLUFF RD S JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

1160 GIRVIN ROAD

JACKSONVILLE, FL 32225

3131 ST JOHNS BLUFF RD S
JACKSONVILLE, FL 32246

FEI Number: 20-8783438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDBERG, WILLIAM C 1160 GIRVIN ROAD JACKSONVILLE, FL 32225 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SANDBERG, WILLIAM C

 Address:
 1160 GIRVIN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32225

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 Statues.

SIGNATURE: WILLIAM C SANDBERG MGR 04/18/2012