2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043356

Entity Name: LMI CONSULTANTS, LLC

FILED Mar 07, 2011 Secretary of State

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

22045 BRIDGE RUN COURT ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

22045 BRIDGE RUN COURT ESTERO, FL 33928 US

FEI Number: 20-1594056 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:

BERGEN, WALTER 22045 BRIDGE RUN COURT ESTERO, FL 33928 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: MGRM

Name: BERGEN, WALTER
Address: 22045 BRIDGE RUN COURT
City-St-Zip: ESTERO, FL 33928 US

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: WALTER BERGEN MANA 03/07/2011