

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043356

Entity Name: LMI CONSULTANTS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

22045 BRIDGE RUN COURT
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

22045 BRIDGE RUN COURT
ESTERO, FL 33928 US

New Mailing Address:

27 PINE RIDGE ROAD
SARATOGA SPRINGS, NY 12866 US

FEI Number: 20-1594056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGEN, WALTER
22045 BRIDGE RUN COURT
ESTERO, FL 33928 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: 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 Statutes.

SIGNATURE: WALTER BERGEN

PART

03/21/2012

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