

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060552

FILED
Jan 16, 2010
Secretary of State

Entity Name: STARBOARD CONSULTING, LLC

Current Principal Place of Business:

2170 WEST STATE RD 434, STE 320
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1800 WINGFIELD DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-0333413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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: BUCK, KAREN A
Address: 1800 WINGFIELD DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: TATUM, AMY
Address: 1374 MILLER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: EKMARK, MELISSA
Address: 587 FLATFORK ROAD
City-St-Zip: WARTBURG, TN 37887

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: KAREN A BUCK

PRES

01/16/2010

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