

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000097955

**FILED**  
**Jan 16, 2011**  
**Secretary of State**

**Entity Name:** LUSTGARTEN CONSULTING, LLC

**Current Principal Place of Business:**

1144 DOVER DR.  
ST. JOHNS, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

1144 DOVER DR.  
ST. JOHNS, FL 32259

**New Mailing Address:**

**FEI Number:** 77-0700023

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUSTGARTEN, ED H  
1144 DOVER DR.  
ST. JOHNS, FL 32259 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: LUSTGARTEN, ED H  
Address: 1144 DOVER DR.  
City-St-Zip: ST. JOHNS, FL 32259

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: ED H LUSTGARTEN

MGR

01/16/2011

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