

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104377

FILED
Mar 01, 2011
Secretary of State

Entity Name: KIBBEY MANAGEMENT CONSULTING, L.L.C.

Current Principal Place of Business:

1843 LARAMIE CIRCLE
SUITE 100
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1843 LARAMIE CIRCLE
SUITE 100
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-1235682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIBBEY, RICHARD A
1843 LARAMIE CIRCLE
SUITE 100
MELBOURNE, FL 32940 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: KIBBEY, RICHARD A
Address: 1843 LARAMIE CIRCLE, SUITE 100
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: KIBBEY, ELIZABETH A
Address: 1843 LARAMIE CIRCLE, SUITE 100
City-St-Zip: MELBOURNE, FL 32940

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: RICHARD A. KIBBEY

MR.

03/01/2011

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