

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114997

FILED
Sep 28, 2012
Secretary of State

Entity Name: SHANE DARRISAW CONSULTING LLC

Current Principal Place of Business:

9352 NUGENT TRAIL
WEST PALM BEACH, FL 33411

New Principal Place of Business:

12798 W. FOREST HILL BLVD
303
WELLINGTON, FL 33414

Current Mailing Address:

9352 NUGENT TRAIL
WEST PALM BEACH, FL 33411

New Mailing Address:

9352 NUGENT TRAIL
FL
WEST PALM BEACH, FL 33411 UN

FEI Number: 26-1398842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRISAW, HUBERT S JR.
9352 NUGENT TRAIL
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DARRISAW, SHANE
9352 NUGENT TRAIL
WEST PALM BEACH, FL 33411 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: H SHANE DARRISAW

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DARRISAW, SHANE
Address: 9352 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: H SHANE DARRISAW

MGRM

09/28/2012

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