

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115852

FILED
Mar 20, 2012
Secretary of State

Entity Name: MACK LEADERSHIP CONSULTING, LLC

Current Principal Place of Business:

264 ROYAL TERN ROAD NORTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

264 ROYAL TERN ROAD NORTH
PONTE VEDRA BEACH, FL 32082 UN

Current Mailing Address:

264 ROYAL TERN ROAD NORTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MACK, BRUCE
Address: 264 ROYAL TERN ROAD NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BRUCE B MACK MGMR 03/20/2012

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