

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124425

FILED
Mar 07, 2011
Secretary of State

Entity Name: HAUGEN CONSULTING, LLC

Current Principal Place of Business:

1360 TURTLE DUNES COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

127 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1360 TURTLE DUNES COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

127 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-1578586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGEN, HART
1360 TURTLE DUNES COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HAUGEN, HART
127 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082 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: _____

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUGEN, HART
Address: 127 WILLOW POND LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: HAUGEN, TORI
Address: 127 WILLOW POND LANE
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: TORI HAUGEN

MGRM

03/07/2011

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