

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125999

Entity Name: PHAROS CONSULTING LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 309
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 309
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-1606526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DGR ENTERPRISES, INC.
14068 EDEN ISLE BLVD.
WINDEREMERE, FL 34786 US

Name and Address of New Registered Agent:

VAN KERSBERGEN, RENE P
14068 EDEN ISLE BLVD.
WINDEREMERE, FL 34786 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: RENE P VAN KERSBERGEN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN KERSBERGEN, RENE P
Address: 14068 EDEN ISLE BLVD.
City-St-Zip: WINDEREMERE, FL 34786

Title: MGRM
Name: JONES FAMILY ASSOCIATES INC
Address: 11822 LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34711

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: RENE P VAN KERSBERGEN

PRIN

04/29/2011

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