

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002446

FILED
Feb 16, 2011
Secretary of State

Entity Name: SCHERFF CONSULTING & INVESTMENT, LLC

Current Principal Place of Business:

360 PINELLAS BAYWAY SOUTH #A
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

360 PINELLAS BAYWAY SOUTH #A
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 26-1826510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. KAVANSHANSKY CPA PFS
15209 MERLIN GLEN PLACE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

JOHN A. KAVANSHANSKY CPA PFS
14914 CAMARGO PLACE
LAKEWOOD RANCH, FL 34202 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHERFF, GEORGE E
Address: 360 PINELLAS BAYWAY SOUTH #A
City-St-Zip: TIERRA VERDE, FL 33715

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: GEORGE E SCHERFF

MGRM

02/16/2011

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