

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009475

Entity Name: PAYNE CONSULTING, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3410 FOXCROFT UNIT 214
MIRAMAR, FL 33025

New Principal Place of Business:

3410 FOXCROFT
UNIT 214
MIRAMAR, FL 33025

Current Mailing Address:

3410 FOXCROFT UNIT 214
MIRAMAR, FL 33025

New Mailing Address:

3410 FOXCROFT
UNIT 214
MIRAMAR, FL 33025

FEI Number: 26-1881356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ANNETTE
3410 FOXCROFT UNIT 214
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PAYNE, ANNETTE
3410 FOXCROFT
UNIT 214
MIRAMAR, FL 33025 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAYNE, ANNETTE
Address: 3410 FOXCROFT UNIT 214
City-St-Zip: MIRAMAR, FL 33025

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: A. PAYNE

MGR

04/26/2012

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