

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014781

FILED
Feb 08, 2012
Secretary of State

Entity Name: CANUEL CONSULTING LLC

Current Principal Place of Business:

1730 FLAGLER AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

116 GOLF CLUB DRIVE
KEY WEST, FL 33040

Current Mailing Address:

1730 FLAGLER AVENUE
KEY WEST, FL 33040

New Mailing Address:

116 GOLF CLUB DRIVE
KEY WEST, FL 33040

FEI Number: 26-1926693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMELIE, CANUEL
1730 FLAGLER AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

AMELIE, CANUEL
116 GOLF CLUB DRIVE
KEY WEST, FL 33040 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: AMELIE CANUEL

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANUEL, AMELIE
Address: 116 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

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: AMELIE CANUEL

MGR

02/08/2012

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