

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022218

FILED
Apr 27, 2011
Secretary of State

Entity Name: COOTE CONSULTING GROUP LLC

Current Principal Place of Business:

6412 N UNIVERSITY DR
112 & 113
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6109 NW 53 CICLE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-2156304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIAN, COOTE MARTIN
6109 NW 53 CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOTE MARTIN, GILLIAN
Address: 6109 NW 53 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: MARTIN, GREGORY
Address: 6109 NW 53 CICLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: MARTIN, BRYAN
Address: 6109 NW 53 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: GILLIAN MARTIN

MGRN

04/27/2011

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