

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022218

FILED
Apr 18, 2012
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:

6412 N UNIVERSITY DR
111
TAMARAC, FL 33321

Current Mailing Address:

6109 NW 53 CIRCLE
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

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 COOTE MARTIN MGR 04/18/2012

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