

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048773

FILED
Jan 28, 2011
Secretary of State

Entity Name: LENROC CONSULTING, LLC

Current Principal Place of Business:

306 PENDLETON LANE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

306 PENDLETON LANE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-2624173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LEE B ESQ.
101 BRADLEY PLACE
SUITE 211
PALM BEACH, FL 33480 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: MGRM
Name: CORNELL, LAURI L
Address: 306 PENDLETON LANE
City-St-Zip: PALM BEACH, FL 33480 US

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: LAURIE L. CORNELL

MGRM

01/28/2011

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