2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054560

Entity Name: BOESENBERG CONSULTING LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15946 SORAWATER DR. LITHIA, FL 33574

Current Mailing Address: New Mailing Address:

15946 SORAWATER DR. LITHIA, FL 33574

FEI Number: 26-2638903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOESENBERG, ERIC 15946 SORAWATER DRIVE LITHIA, FL 33574 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOESENBERG, ERIC
Address: 15946 SORAWATER DRIVE

City-St-Zip: LITHIA, FL 33574

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 Statues.

SIGNATURE: A. ERIC BOESENBERG MGRM 04/24/2011