

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000064031

FILED
Jul 25, 2012
Secretary of State

Entity Name: YPC CONSULTING GROUP, PL

Current Principal Place of Business:

5701 COUNTRY LAKES DR, UNIT 3
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5701 COUNTRY LAKES DR, UNIT 3
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 83-0514657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIU, YEN-PO MGRM
2748 BLUE CYPRESS LAKE COURT
CAPE CORAL, FL 33909 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: CHIU, YEN-PO
Address: 2748 BLUE CYPRESS LAKE COURT
City-St-Zip: CAPE, FL 33909 US

Title: MGR
Name: STEPHAN, GREGORY A
Address: 2706 SW 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: MURATI, FRANCISCO H
Address: 21703 SUNGATE COURT
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: WILLIAM, APPLEBY C
Address: 470 FEIGHTNER ROAD
City-St-Zip: GREENSBURG, PA 15601

Title: MGR
Name: LUIS, RIVERA F
Address: 28652 SAN LUCAS LANE #102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: CLINTON, ANDERSON J
Address: 1119 CECELIA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

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: YEN-PO CHIU

MGRM

07/25/2012

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