

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068052

Entity Name: CONSULTING EXPRESS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1600 EAST COLONIAL DR
ORLANDO, FL 32803

New Principal Place of Business:

4831 EAST COLONIAL DR
ORLANDO, FL 32803

Current Mailing Address:

9201 AMITY COURT
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-3064301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: PELT, KIRK D P
Address: 9201 AMITY COURT
City-St-Zip: ORLANDO, FL 32817

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: KIRK D PELT

P

04/20/2011

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