

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: MONTSEERRAT CONSULTING, L.L.C.

Current Principal Place of Business:

7683 SANTA MARGHERITA WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7683 SANTA MARGHERITA WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 30-0494242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES A. MURRAY, P.A.
27911 CROWN LAKE BLVD., SUITE 223
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CHARLES A. MURRAY, P.A.
7055 AIRPORT ROAD NORTH
101
NAPLES, FL 34109-179 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: CHARLES A. MURRAY

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POVLITZ, JUDITH M
Address: 7683 SANTA MARGHERITA WAY
City-St-Zip: NAPLES, FL 34109

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: JUDITH M. POVLITZ

MGR

04/04/2011

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