

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074367

FILED
Jan 06, 2012
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:

7683 SANTA MARGHERITA WAY
NAPLES, FL 341097154 US

Current Mailing Address:

7683 SANTA MARGHERITA WAY
NAPLES, FL 34109

New Mailing Address:

7683 SANTA MARGHERITA WAY
NAPLES, FL 341097154 US

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.
7055 AIRPORT ROAD NORTH
101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ANTONIO FAGA, ESQ.
7955 AIRPORT PULLING RD N STE 202
202
NAPLES, FL 34109 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: ANTONIO FAGA

01/06/2012

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 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: JUDITH M. POVLITZ

MGR

01/06/2012

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