

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000090530

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** POULIN CONSULTING GROUP, LLC

**Current Principal Place of Business:**

2470 TIMBERVIEW DRIVE  
NEW SMYRNA BEACH, FL 32168 US

**New Principal Place of Business:**

**Current Mailing Address:**

2470 TIMBERVIEW DRIVE  
NEW SMYRNA BEACH, FL 32168 US

**New Mailing Address:**

**FEI Number:** 26-3544535

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POULIN, ANNE-MARIE  
2031 S. RIVERSIDE DRIVE  
EDGEWATER, FL 32141 US

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

POULIN, ANNE-MARIE  
2470 TIMBERVIEW DRIVE  
NEW SMYRNA BEACH, FL 32168 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: ANNE-MARIE POULIN

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POULIN, ANNE-MARIE  
Address: 2470 TIMBERVIEW DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: ANNE-MARIE POULIN

MGRM

04/27/2012

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