

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111491

FILED
Jan 04, 2012
Secretary of State

Entity Name: BIRKES CONSULTING GROUP, LLC

Current Principal Place of Business:

2058 WILLOW LAUREN LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2058 WILLOW LAUREN LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-3822432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRKES, LARRY C
2058 WILLOW LAUREN LANE
WINDERMERE, FL 34786 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: BIRKES, DIANE
Address: 2058 WILLOW LAUREN LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: BIRKES, LARRY
Address: 2058 WILLOW LAUREN LANE
City-St-Zip: WINDERMERE, FL 34786 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: LARRY C. BIRKES

MGRM

01/04/2012

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