

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001224

FILED
Apr 10, 2012
Secretary of State

Entity Name: POLI SOLUTIONS CONSULTING, LLC

Current Principal Place of Business:

4033 - 12TH STREET NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

3700 CAPITAL CIRCLE
1101
TALLAHASSEE, FL 32311

Current Mailing Address:

P.O. BOX 55745
ST PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 26-3956711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HANSEN, NICHOLAS M
4033 - 12TH STREET NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

HANSEN, NICHOLAS M
3700 CAPITAL CIRCLE
1101
TALLAHASSEE, FL 32311 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: _____

Electronic Signature of Registered Agent

04/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSEN, NICHOLAS M
Address: 3700 CAPITAL CIRCLE, #1101
City-St-Zip: TALLAHASSEE, FL 32311

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: NICHOLAS HANSEN

MGMR

04/10/2012

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