

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008883

Entity Name: IBS CONSULTING GROUP, LLC

FILED
Sep 01, 2012
Secretary of State

Current Principal Place of Business:

7270 COLLEGE PARKWAY, STE. 1
FORT MYERS, FL 33907

New Principal Place of Business:

6220 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL 33908

Current Mailing Address:

7270 COLLEGE PARKWAY, STE. 1
FORT MYERS, FL 33907

New Mailing Address:

6220 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL 33908

FEI Number: 26-4133787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN E JR.
7270 COLLEGE PARKWAY, STE. 1
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MANN, JOHN E JR.
6220 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL 33908 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:

09/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANN, JOHN E JR.
Address: 6220 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: MANN, JOHN E III
Address: 6220 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: JOHN E. MANN, JR

MGRM

09/01/2012

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