2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022177

Entity Name: PLANT OPERATION CONSULTANT LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 BRIAR OAK WAY DELAND, FL 32724

Current Mailing Address: New Mailing Address:

500 BRIAR OAK WAY DELAND, FL 32724

FEI Number: 26-4488354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE. SOUTH SUITE 101-330 NAPLES, FL 34102 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SLEEPER, ROY M Address: 500 BRIAR OAK WAY City-St-Zip: DELAND, FL 32724

Title: MGR

 Name:
 SLEEPER, MARY

 Address:
 500 BRIAR OAK WAY

 City-St-Zip:
 DELAND, FL 32724

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 Statues.

SIGNATURE: MARY L SLEEPER MGR 02/03/2012