

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026426

FILED
Apr 14, 2011
Secretary of State

Entity Name: THREE PALMS CONSULTING LLC.

Current Principal Place of Business:

10931 MEADOWLARK COVE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07038
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-4564689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, MARY GRAYSON
10931 MEADOWLARK COVE DRIVE
FORT MYERS, FL 33908 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: PORTER, MARY GRAYSON
Address: 10931 MEADOWLARK COVE DRIVE
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: M. GRAYSON PORTER

OWNE

04/14/2011

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