

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028869

FILED
Mar 31, 2011
Secretary of State

Entity Name: ROPER CONSULTING LLC

Current Principal Place of Business:

201 VICENZA WAY
NORTH VENICE, FL 34275 US

New Principal Place of Business:

341 MONTELLUNA DRIVE
NORTH VENICE, FL 34275 US

Current Mailing Address:

201 VICENZA WAY
NORTH VENICE, FL 34275 US

New Mailing Address:

341 MONTELLUNA DRIVE
NORTH VENICE, FL 34275 US

FEI Number: 26-4644442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPER, JACK R
201 VICENZA WAY
NORTH VENICE, FL 34275 US

Name and Address of New Registered Agent:

ROPER, JACK R
341 MONTELLUNA DRIVE
NORTH VENICE, FL 34275 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROPER, JACK R
Address: 341 MONTELLUNA DRIVE
City-St-Zip: NORTH VENICE, FL 34275 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: JACK R. ROPER

MGR

03/31/2011

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