2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033552

Entity Name: WINDERMERE CONSULTING GROUP LLC

FILED Feb 16, 2011 Secretary of State

Date

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

2562 CARTER GROVE CIRCLE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O. BOX 1991 WINDERMERE, FL 34786

FEI Number: 61-1598695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROWE, WILLIAM 2562 CARTER GROVE CIRCLE WINDERMERE, FL 34786 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CROWE, WILLIAM H

Address: 2562 CARTER GROVE CIRCLE City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: CROWE, LEANN D

Address: 2562 CARTER GROVE CIRCLE City-St-Zip: WINDERMERE, FL 34786

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: LEANN D CROWE MGRM 02/16/2011