

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034689

FILED
Jan 12, 2011
Secretary of State

Entity Name: CANTRELL CONSULTING LLC

Current Principal Place of Business:

4769 RANDAG DR.
N.FT.MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1933
FT.MYERS, FL 33902 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, GERALD G
4769 RANDAG DR.
N.FT.MYERS, FL 33903 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: MGR
Name: CANTRELL, GERALD G
Address: 4769 RANDAG DR.
City-St-Zip: N.FT.MYERS, FL 33903 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: GERALD G CANTRELL

MGR

01/12/2011

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