

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039902

FILED
Apr 22, 2011
Secretary of State

Entity Name: HARRINGTON CONSULTING, LLC

Current Principal Place of Business:

5645 CORAL RIDGE DRIVE
253
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5645 CORAL RIDGE DRIVE
#253
CORAL SPRINGS, FL 33076

Current Mailing Address:

5645 CORAL RIDGE DRIVE
253
CORAL SPRINGS, FL 33076

New Mailing Address:

5645 CORAL RIDGE DRIVE
#253
CORAL SPRINGS, FL 33076

FEI Number: 26-4757163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD J. JENNINGS, P.A.
200 SE 18TH COURT
FORT LAUDERDALE, FL 33316 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: HARRINGTON, PETER
Address: 350 SE 2ND STREET, #740
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PETER HARRINGTON

MGR

04/22/2011

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