

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048410

FILED
Mar 07, 2011
Secretary of State

Entity Name: GERRARD CONSULTING, LLC

Current Principal Place of Business:

825 WHITESTONE COURT
LAKELAND, FL 33803

New Principal Place of Business:

616 EMERALD LANE
HOLMES BEACH, FL 34217

Current Mailing Address:

825 WHITESTONE COURT
LAKELAND, FL 33803

New Mailing Address:

616 EMERALD LANE
HOLMES BEACH, FL 34217

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRARD, STEPHEN A
825 WHITESTONE COURT
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GERRARD, STEPHEN A
616 EMERALD LANE
HOLMES BEACH, FL 34217 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERRARD, STEPHEN A
Address: 616 EMERALD LANE
City-St-Zip: HOLMES BEACH, FL 34217

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: STEPHEN GERRARD

MR

03/07/2011

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