

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050815

FILED
Apr 19, 2011
Secretary of State

Entity Name: BUSINESS CONSULTING OPTIONS LLC

Current Principal Place of Business:

20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 27-0301561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, NATALIE P
20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638 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: MGMR
Name: PHILLIPS, TONYA P
Address: 20711 STERLINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM
Name: RODRIGUEZ, OSCAR
Address: 20711 STERLINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM
Name: DIAZ, JESUS
Address: 20711 STERLINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638 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: TONYA P PHILLIPS

MGMR

04/19/2011

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