

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060793

FILED
Apr 30, 2012
Secretary of State

Entity Name: CODE BLUE CONSULTING, LLC

Current Principal Place of Business:

7350 S. TAMIAMI TRAIL
SUITE 49
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7350 S. TAMIAMI TRAIL
SUITE 49
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-0435669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: HUNTER J. BROWNLEE
501 E. KENNEDY BLVD. STE. 1700
TAMPA, FL 33602 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: MGRM
Name: SEMIAN, DOUGLAS D
Address: 3024 WOODWALK DR
City-St-Zip: ATLANTA, GA 30339

Title: MEMB
Name: SEMIAN, PAUL C
Address: 318 PARK AVE, SUITE 4C
City-St-Zip: HOBOKEN, NJ 07030

Title: MEMB
Name: AARON, JOYCE
Address: 3107 HARCUM WAY
City-St-Zip: PITTSBURG, PA 15203

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: RICHARD G. MUELLER, CPA

MR.

04/30/2012

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