

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063529

Entity Name: OK CONSULTING, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

111 COLONADE CIRCLE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

111 COLONADE CIRCLE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 27-0470553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH ASSOCIATES, PC
1045 CROSSPOINTE DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KILBOURN, E. MICHAEL
Address: 111 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103 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: BRAD A. GALBRAITH

ATTY

03/24/2010

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