

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063529

Entity Name: OK CONSULTING, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

111 COLONADE CIRCLE
NAPLES, FL 34103 US

New Principal Place of Business:

3033 RIVIERA DRIVE
#202
NAPLES, FL 34103 US

Current Mailing Address:

111 COLONADE CIRCLE
NAPLES, FL 34103 US

New Mailing Address:

3033 RIVIERA DRIVE
#202
NAPLES, FL 34103 US

FEI Number: 27-0470553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: KILBOURN, E. MICHAEL
Address: 3033 RIVIERA DRIVE, #202
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: MIKE KILBOURN

MGR

01/13/2011

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