

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063529

Entity Name: OK CONSULTING, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3033 RIVIERA DRIVE
#202
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3033 RIVIERA DRIVE
#202
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:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WINTERMEYER, MARTHA A
3033 RIVIERA DRIVE
SUITE 202
NAPLES, FL 34103 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: MARTHA A. WINTERMEYER

01/04/2012

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: E. MICHAEL KILBOURN

MGR

01/04/2012

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