

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065817

FILED
Feb 13, 2012
Secretary of State

Entity Name: JAMES ROBERTS CONSULTING, LLC

Current Principal Place of Business:

3237 BEACH VIEW WAY
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

3622 TERRAMORE DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

3237 BEACH VIEW WAY
MELBOURNE BEACH, FL 32951

New Mailing Address:

3622 TERRAMORE DRIVE
MELBOURNE, FL 32940

FEI Number: 20-0631728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAMES
3237 BEACH VIEW WAY
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

ROBERTS, JAMES
3622 TERRAMORE DRIVE
MELBOURNE, FL 32940 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: _____

Electronic Signature of Registered Agent

02/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, JAMES
Address: 3622 TERRAMORE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: JAMES ROBERTS

MGR

02/13/2012

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