

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067162

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRIUMVIRATE CONSULTATION LLC

Current Principal Place of Business:

1417 LAKE GEORGE DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

134 N 4TH ST.
1250
LAKE MARY, FL 32746

Current Mailing Address:

1417 LAKE GEORGE DRIVE
LAKE MARY, FL 32746

New Mailing Address:

134 N 4TH ST.
1250
LAKE MARY, FL 32746

FEI Number: 30-0569617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, RICHARD DEAN JR
1417 LAKE GEORGE DRIVE
LAKE MARY, FL 32746 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: MCINTYRE, RICHARD DEAN JR
Address: 1417 LAKE GEORGE DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: LAFFERTY, ADAM HERSHEY
Address: 151 VILLA DI ESTE TERRACE #205
City-St-Zip: LAKE MARY, FL 32746

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: ADAM LAFFERTY

MGRM

01/04/2012

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