2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069790

Entity Name: BOUGHTIN AND ORNDOFF CONSULTING, LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1716 WEEPING ELM CIR. 1716 WEEPING ELM CIR. PORT ORANGE, FL 32218 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1716 WEEPING ELM CIR.
PORT ORANGE, FL 32218

1716 WEEPING ELM CIR.
PORT ORANGE, FL 32128

FEI Number: 27-0785085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHARTZ, ROBERT D 2240 WOOLBRIGHT ROAD SUITE 411 BOYNTON BEACH, FL 33426 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOUGHTIN, ANN MARIE
Address: 1716 WEEPING ELM CIR.
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM

 Name:
 ORNDOFF, CHARLES R

 Address:
 6641 SPENCER PLACE

 City-St-Zip:
 OCEAN ISLE BEACH, NC 28469

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 Statues.

SIGNATURE: ANN MARIE BOUGHTIN MGRM 01/09/2011