

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077284

FILED
Feb 18, 2012
Secretary of State

Entity Name: MCCULLEN MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

3250 DOWNS COVE ROAD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

3250 DOWNS COVE ROAD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-0724034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCULLEN, BRUCE R
3250 DOWNS COVE ROAD
WINDERMERE, FL 34786 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: MCCULLEN, BRUCE R
Address: 3250 DOWNS COVE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: MCCULLEN, JANE
Address: 3250 DOWNS COVE ROAD
City-St-Zip: WINDERMERE, FL 34786 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: BRUCE MCCULLEN

OWNE

02/18/2012

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