

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094623

FILED
Apr 19, 2010
Secretary of State

Entity Name: ROLFES CONSULTING, LLC

Current Principal Place of Business:

915 WOODLEAF WAY
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 602
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 27-1047573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, THOMAS J
3910 NORTHDAL BLVD.
SUITE 100
TAMPA, FL 33624 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: ROLFES, RICHARD L
Address: 915 WOODLEAF WAY
City-St-Zip: TAMPA, FL 33613 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: RICHARD ROLFES

MGRM

04/19/2010

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