

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000095016

Entity Name: MCE CONSULTING, LLC

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6016 KENNETH ROAD  
FORT MYERS, FL 33919

**New Principal Place of Business:**

6016 KENNETH ROAD  
FORT MYERS, FL 33919 US

**Current Mailing Address:**

6016 KENNETH ROAD  
FORT MYERS, FL 33919

**New Mailing Address:**

6016 KENNETH ROAD  
FORT MYERS, FL 33919 US

FEI Number: 27-1652747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELIAS, MICHAEL C  
6016 KENNETH ROAD  
FORT MYERS, FL 33919 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: ELIAS, MICHAEL C  
Address: 6016 KENNETH ROAD  
City-St-Zip: FORT MYERS, FL 33919 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: MICHAEL ELIAS

MGRM

03/15/2011

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