

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095016

Entity Name: MCE CONSULTING, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

6016 KENNETH ROAD
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6016 KENNETH ROAD
FORT MYERS, FL 33919 US

New Mailing Address:

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 C ELIAS

MGRM

04/21/2012

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