

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100658

FILED
Mar 23, 2012
Secretary of State

Entity Name: DOUGLAS FINANCE & CONSULTING, LLC

Current Principal Place of Business:

% MRS. PATRICIA MADUENO
425 GRAPETREE DR. #203
KEY BISCAYNE, FL 331492748 US

New Principal Place of Business:

C/O MRS. PATRICIA MADUENO
425 GRAPETREE DR. #203
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

% MRS. PATRICIA MADUENO
425 GRAPETREE DR. #203
KEY BISCAYNE, FL 331492748 US

New Mailing Address:

C/O MRS. PATRICIA MADUENO
425 GRAPETREE DR. #203
KEY BISCAYNE, FL 33149 US

FEI Number: 46-0523718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
1200 EAST LAS OLAS BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COOPER, GLENN M
FOWLER WHITE BOGGS, P.A.
1200 EAST LAS OLAS BOULEVARD, SUITE 500
FORT LAUDERDALE, FL 33301 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:

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, DIDIER F
Address: 425 GRAPETREE DR. #203
City-St-Zip: KEY BISCAYNE, FL 33149 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: DIDIER WAGNER

MGRM

03/23/2012

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