

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100957

FILED
Jan 05, 2012
Secretary of State

Entity Name: BADGERWOOD CONSULTING SERVICES, LLC

Current Principal Place of Business:

15462 GULF BLVD.
802
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

15462 GULF BLVD.
802
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 27-1204175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, GRANT
15462 GULF BLVD.
802
MADEIRA BEACH, FL MADEIRA B 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: WOOD, GRANT
Address: 15462 GULF BLVD., APT. 802
City-St-Zip: MADEIRA BEACH, FL 33708 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: GRANT WOOD

MGR

01/05/2012

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