

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106175

FILED
May 10, 2011
Secretary of State

Entity Name: KRAUTHAHN CONSULTING LLC

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

6381 8TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

6381 8TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

FEI Number: 27-1247089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

FINANCIAL SERVICES COMPANY
4619 OVERLOOK DRIVE, N.E.
ST. PETERSBURG, FL 33703 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: NORMAN R. ALTENHOFF

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRAUTHAHN, MONIKA
Address: ROSSPFAD 83
City-St-Zip: DUESSELDORF, NR 40489 DE

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: MONIKA KRAUTHAHN

MGRM

05/10/2011

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