

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 23, 2011
Secretary of State

Entity Name: DOVE CONSULTING, L.L.C.

Current Principal Place of Business:

11 WATERMILL PLACE
PALM COAST, FL 32164

New Principal Place of Business:

802 WESTWOOD DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

11 WATERMILL PLACE
PALM COAST, FL 32164

New Mailing Address:

802 WESTWOOD DRIVE
ORMOND BEACH, FL 32174

FEI Number: 27-1453602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CHRISTINE C ESQ
CHIUMENTO & GUNTARP, P.A.
4 OLD KINGS RD NORTH - STE B
PALM COAST, FL 32137 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: DOVE, MICHAEL
Address: 802 WESTWOOD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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 L DOVE

MGR

01/23/2011

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