

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002430

FILED
Aug 13, 2012
Secretary of State

Entity Name: KATIE ROMANO CONSULTING, LLC

Current Principal Place of Business:

626 SE 32ND STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

2709 SWAMP CABBAGE COURT
111
FORT MYERS, FL 33901

Current Mailing Address:

626 SE 32ND STREET
CAPE CORAL, FL 33904

New Mailing Address:

2709 SWAMP CABBAGE COURT
111
FORT MYERS, FL 33901

FEI Number: 27-1627314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, CATHERINE J
626 SE 32ND ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ROMANO GRIFFIN, CATHERINE J
626 SE 32ND ST
CAPE CORAL, FL 33904 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: CATHERINE J ROMANO GRIFFIN

08/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMANO GRIFFIN, CATHERINE J
Address: 626 SE 32ND ST
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: GRIFFIN, SEAN M
Address: 626 SE 32ND ST
City-St-Zip: CAPE CORAL, FL 33904

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: CATHERINE J ROMANO GRIFFIN

MGR

08/13/2012

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