

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005491

Entity Name: ELLAND CONSULTING, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

12315 THORNHILL COURT
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

9015 TOWN CENTER PARKWAY
UNIT 101
BRADENTON, FL 34202

Current Mailing Address:

12315 THORNHILL COURT
LAKEWOOD RANCH, FL 34202

New Mailing Address:

9015 TOWN CENTER PARKWAY
UNIT 101
BRADENTON, FL 34202

FEI Number: 27-1738043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CLIFFORD A III
12315 THORNHILL COURT
LAKEWOOD RANCH, FL 34202 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: JOHNSON, CLIFFORD A III
Address: 12315 THORNHILL COURT
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM
Name: JOHNSON, ANGELA V
Address: 12315 THORNHILL COURT
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: CLIFFORD A JOHNSON III

MGRM

04/04/2011

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