

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017084

FILED
Feb 07, 2012
Secretary of State

Entity Name: DUE NORTH CONSULTING LLC

Current Principal Place of Business:

1011 NASH DR
CELEBRATION, FL 34747

New Principal Place of Business:

1245 ROYCROFT AVE
CELEBRATION, FL 34747

Current Mailing Address:

1011 NASH DR
CELEBRATION, FL 34747

New Mailing Address:

1245 ROYCROFT AVE
CELEBRATION, FL 34747

FEI Number: 90-0610644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODLAND, CORY
1011 NASH DR
CELEBRATION, FL 34747 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: MGR
Name: WOODLAND, CORY
Address: 1011 NASH DR
City-St-Zip: CELEBRATION, FL 34747

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: CORY WOODLAND

MGR

02/07/2012

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