2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018429

Entity Name: BRANDON BUSINESS CONSULTANTS LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 PAULS DRIVE 16765 FISHHAWK BLVD 100-3 126

100-3 126 BRANDON, FL 33511 LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

330 PAULS DRIVE 16765 FISHHAWK BLVD 100-3 126

BRANDON, FL 33511 126 LITHIA, FL 33547

FEI Number: 27-1939742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICANZA, JAMES V 6135 CHURCHSIDE DRIVE LITHIA, FL 33547 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 JAMES, PICANZA V

 Address:
 6135 CHURCHSIDE DRIVE

 City-St-Zip:
 LITHIA, FL 33547

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 Statues.

SIGNATURE: JAMES V PICANZA PRES 02/07/2011