

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025823

FILED
Apr 30, 2011
Secretary of State

Entity Name: CONSULCO LLC

Current Principal Place of Business:

5095 FAIRWAYS CIRCLE
#112
VERO BEACH, FL 32967 US

New Principal Place of Business:

4695 STEPHANIE LANE SW
VERO BEACH, FL 32968 US

Current Mailing Address:

5095 FAIRWAYS CIRCLE
#112
VERO BEACH, FL 32967 US

New Mailing Address:

4695 STEPHANIE LANE SW
VERO BEACH, FL 32968 US

FEI Number: 20-1802241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, PETER
5095 FAIRWAYS CIRCLE
#112
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

PADILLA, PETER
4695 STEPHANIE LANE SW
VERO BEACH, FL 32968 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADILLA, PETER
Address: 4695 STEPHANIE LANE SW
City-St-Zip: VERO BEACH, FL 32968 US

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: PETER PADILLA

MGR

04/30/2011

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