

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038775

FILED
Feb 23, 2011
Secretary of State

Entity Name: LEADING DIMENSIONS CONSULTING, LLC

Current Principal Place of Business:

916 87TH STREET NW
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

916 87TH STREET NW
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 80-0585638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: WALDO, DOUGLAS
Address: 916 87TH ST NW
City-St-Zip: BRADENTON, FL 34209 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: DOUGLAS WALDO MGRM 02/23/2011

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