

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044973

FILED
Apr 27, 2011
Secretary of State

Entity Name: MAARTEN VAN DE GUCHTE CONSULTING LLC

Current Principal Place of Business:

1840 LIVE OAK LANE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

1840 LIVE OAK LANE
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 27-2573121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

VAN DE GUCHTE, MAARTEN J
1840 LIVE OAK LANE
ATLANTIC BEACH, FL 32233 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: MAARTEN VAN DE GUCHTE

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN DE GUCHTE, MAARTEN
Address: 1840 LIVE OAK LANE
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MAARTEN VAN DE GUCHTE

MGR

04/27/2011

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