

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048543

FILED
Aug 26, 2011
Secretary of State

Entity Name: OPHIUCHUS CONSULTANTS, LLC

Current Principal Place of Business:

11231 US HIGHWAY ONE
PMB 135
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11231 US HIGHWAY ONE
PMB 135
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-2571141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHINI, ROBERT
2000 PGA BLVD
SUITE 3206
NORTH PALM BEACH, FL 33408 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: DIFORIO, MICHAEL
Address: 4205 ROYAL OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL DIFORIO

MR.

08/26/2011

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