

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055838

FILED
Mar 30, 2011
Secretary of State

Entity Name: A PLUS CONSULTING GROUP, LLC

Current Principal Place of Business:

238 WILLOWICK DRIVE
NAPLES, FL 34110

New Principal Place of Business:

4500 EXECUTIVE DRIVE
#320
NAPLES, FL 34119

Current Mailing Address:

238 WILLOWICK DRIVE
NAPLES, FL 34110

New Mailing Address:

4500 EXECUTIVE DRIVE
#320
NAPLES, FL 34119

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKNELL, CHARLES F
238 WILLOWICK DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BICKNELL, CHARLES F
4500 EXECUTIVE DRIVE
#320
NAPLES, FL 34119 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: CHARLES BICKNELL

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BICKNELL, CHARLES F
Address: 4500 EXECUTIVE DRIVE #320
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: SEDGWICK, JEREMY M
Address: 3090 50TH LANE SW
City-St-Zip: NAPLES, FL 34116

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: CHARLES BICKNELL

MGRM

03/30/2011

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