

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057421

Entity Name: LTD CONSULTING, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4293 NW 55TH PLACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5091 NW 51 AVENUE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4293 NW 55TH PLACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

5091 NW 51 AVENUE
COCONUT CREEK, FL 33073 US

FEI Number: 27-2759816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, NATHAN
4293 NW 55 PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COOK, NATHAN
5091 NW 51 AVENUE
COCONUT CREEK, FL 33073 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: NATHAN COOK

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, NATHAN
Address: 5091 NW 51 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 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: NATHAN COOK

MGRM

02/24/2011

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