

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057584

FILED
Jan 09, 2012
Secretary of State

Entity Name: COUNSELING CONSULTANTS OF AMERICA, LLC

Current Principal Place of Business:

5335 SE MILES GRANT RD
H-214
STUART, FL 34997

New Principal Place of Business:

1562 SW MERIDIAN AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

59 GRANDVILLE DRIVE
KINGSTON, PA 18704

New Mailing Address:

1562 SW MERIDIAN AVE
PORT ST LUCIE, FL 34953

FEI Number: 27-2711456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRANCA, PAUL J
5335 SE MILES GRANT RD
H-214
STUART, FL 34997 US

Name and Address of New Registered Agent:

MARRANCA, PAUL J
1562 SW MERIDIAN AVE
PORT ST LUCIE, FL 34953 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: PAUL J MARRANCA

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARRANCA, PAUL J
Address: 59 GRANDVILLE DRIVE
City-St-Zip: KINGSTON, PA 18704

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: PAUL J MARRANCA

MGR

01/09/2012

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