

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076698

FILED
May 03, 2011
Secretary of State

Entity Name: COOVERT CONSULTING, LLC

Current Principal Place of Business:

101 PLANTERS ROW EAST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

101 PLANTERS ROW EAST
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOVERT, JAMES P JR
101 PLANTERS ROW EAST
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: COOVERT, JAMES P JR
Address: 101 PLANTERS ROW EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES P. COOVERT, JR

PRES

05/03/2011

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