

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078037

FILED
Apr 15, 2011
Secretary of State

Entity Name: CONSULTING AND FINANCIAL OUTSOURCING LLC

Current Principal Place of Business:

539 SEVEN BRIDGES ROAD
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 997
MONTICELLO, FL 32345 US

New Mailing Address:

FEI Number: 27-3131389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, BENJAMIN G
539 SEVEN BRIDGES ROAD
MONTICELLO, FL 32344 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: BISHOP, BENJAMIN G
Address: 539 SEVEN BRIDGES ROAD
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGRM
Name: BISHOP, MATTHEW T
Address: 539 SEVEN BRIDGES ROAD
City-St-Zip: MONTICELLO, FL 32344 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: BENJAMIN GLEN BISHOP

MGR

04/15/2011

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