

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083104

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEARING POINT FUNDING & CONSULTING LLC

Current Principal Place of Business:

2240 WEST FIRST STREET SUITE 102
FORT MYERS, FL 33901 US

New Principal Place of Business:

1656 LLEWELLYN DR
FORT MYERS, FL 33901 US

Current Mailing Address:

2240 WEST FIRST STREET SUITE 102
FORT MYERS, FL 33901 US

New Mailing Address:

1656 LLEWELLYN DR
FORT MYERS, FL 33901 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGEE, J. FRANK
2240 WEST FIRST STREET SUITE 102
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DINGEE, J. FRANK
1656 LLEWELLYN DR
FORT MYERS, FL 33901 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: J FRANK DINGEE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DINGEE, J. FRANK
Address: 1656 LLEWELLYN DRIVE
City-St-Zip: FORT MYERS, FL 33901 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: J FRANK DINGEE

MGRM

04/23/2012

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