

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084882

FILED
Mar 28, 2011
Secretary of State

Entity Name: SEXTANT STRATEGIC CONSULTING, LLC

Current Principal Place of Business:

8520 NORTHTON GROVES BOULEVARD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

8520 NORTHTON GROVES BOULEVARD
ODESSA, FL 33556 US

New Mailing Address:

7853 GUNN HIGHWAY
#336
TAMPA, FL 33626 US

FEI Number: 27-3234307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCHASE LAW, P.A.
12169 W. LINEBAUGH AVENUE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SMITH, DUANE M
8520 NORTHTON GROVES BLVD
ODESSA, FL 33556 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: DUANE M SMITH

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, DUANE M
Address: 8520 NORTHTON GROVES BOULEVARD
City-St-Zip: ODESSA, FL 33556 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: DUANE M SMITH

MGRM

03/28/2011

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