

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084882

FILED
Jan 31, 2012
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:

7853 GUNN HIGHWAY
#336
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 27-3234307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, DUANE M
8520 NORTHTON GROVES BLVD
ODESSA, FL 33556 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: 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 01/31/2012

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