

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099987

Entity Name: LFN CONSULTING, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2976 TALON DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

2664 SAINT ANDREWS DRIVE
CLEARWATER, FL 33761

Current Mailing Address:

2976 TALON DRIVE
CLEARWATER, FL 33761

New Mailing Address:

2664 SAINT ANDREWS DRIVE
CLEARWATER, FL 33761

FEI Number: 27-3530253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: NAMM, LISA FLYNN
Address: 2664 SAINT ANDREWS DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: LISA FLYNN NAMM

MGR

04/28/2011

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