

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104551

FILED
Feb 22, 2011
Secretary of State

Entity Name: OVILIUS CONSULTING, LLC

Current Principal Place of Business:

5421 CORAL WOOD DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

5150 TAMiami TRAIL NORTH
SUITE 700
NAPLES, FL 34103 US

Current Mailing Address:

5421 CORAL WOOD DRIVE
NAPLES, FL 34119 US

New Mailing Address:

5150 TAMiami TRAIL NORTH
SUITE 700
NAPLES, FL 34103 US

FEI Number: 27-3634286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN, SHEPHERD
5421 CORAL WOOD DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KAREN, SHEPHERD
5150 TAMiami TRAIL NORTH
SUITE 700
NAPLES, FL 34103 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: KAREN SHEPHERD

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OVILIUS, LLC
Address: 5150 TAMiami TRAIL NORTH, SUITE 700
City-St-Zip: NAPLES, FL 34103 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: AARON SHEPHERD

MGRM

02/22/2011

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