

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011268

Entity Name: AMERITY CONSULTING LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

808 E. MAIN STREET
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

808 E. MAIN STREET
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 27-4743827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MARK
808 E. MAIN STREET
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WILLS, ROBERT R ESQ
101 NE 3RD AVENUE
STE 1500
FT LAUDERDALE, FL 33301 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: ROBERT R. WILLS

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMERITY FINANCIAL, LLC
Address: 808 E. MAIN STREET
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: MAENZA, CARL J
Address: 808 E. MAIN STREET
City-St-Zip: LAKELAND, FL 33801

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: CARL MAENZA

MGRM

02/08/2012

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