

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017308

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPITAL MANAGEMENT CONSULTANTS LLC

Current Principal Place of Business:

856 PINE RIDGE LANE
SARASOTA, FL 34240

New Principal Place of Business:

743 GANTT AVE
SARASOTA, FL 34232

Current Mailing Address:

856 PINE RIDGE LANE
SARASOTA, FL 34240

New Mailing Address:

743 GANTT AVE
SARASOTA, FL 34232

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, PAMELA J
3380 RAMBLEWOOD PLACE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CLARK, PAMELA
3380 RAMBLEWOOD PLACE
SARASOTA, FL 34237 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: PAMELA CLARK

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, PAMELA J
Address: 3380 RAMBLEWOOD PLACE
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM
Name: REBECCHI, MANUEL
Address: 856 PINE RIDGE LANE
City-St-Zip: SARASOTA, FL 34240 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: PAMELA CLARK

MGRM

04/30/2012

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