

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026103

FILED
Mar 14, 2012
Secretary of State

Entity Name: DPS CONSULTING/HOLDING LLC

Current Principal Place of Business:

5617 ROCKING HORSE ROAD
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

5617 ROCKING HORSE ROAD
ORLANDO, FL 32817 US

New Mailing Address:

10151 UNIVERSITY BLVD
288
ORLANDO, FL 32817 US

FEI Number: 45-0838280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP P.A.
1251 MILLER AVE
B
WINTER PARK, FL 32789-488 US

Name and Address of New Registered Agent:

DANIEL SPARKS
10151 UNIVERSITY BLVD
288
ORLANDO, FL 32817 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: DANIEL SPARKS

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPARKS, DANIEL
Address: 5617 ROCKING HORSE ROAD
City-St-Zip: ORLANDO, FL 32817 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: DANIEL SPARKS

MGR

03/14/2012

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