

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031577

FILED
May 01, 2012
Secretary of State

Entity Name: CHARITABLE BOARD CONSULTANTS, LLC

Current Principal Place of Business:

7218 JAFFERY CT.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7218 JAFFERY CT.
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 45-0635433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCILRATH, JAMES W
7218 JAFFERY CT.
ORLANDO, FL 32835 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: MGRM
Name: MCILRATH, JAMES W
Address: 7218 JAFFERY CT.
City-St-Zip: ORLANDO, FL 32835

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: JAMES W. MCILRATH

MGRM

05/01/2012

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