2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

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Entity Name: LABONTE MANAGEMENT AND CONSULTING LLC

Current Principal Place of Business:

51 CAYUGA ROAD
SEA RANCH LAKES, FLORIDA, 33308

New Principal Place of Business:

51 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

Current Mailing Address:

51 CAYUGA ROAD
SEA RANCH LAKES, FLORIDA, 33308

New Mailing Address:

51 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

FEI Number: 61-1652203 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LABONTE, JAMES M
51 CAYUGA ROAD
51 CAYUGA ROAD, FL 33308 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: LABONTE, JAMES M
Address: 51 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: MGRM
Name: LABONTE, RENEE D
Address: 51 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 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 Statues.

SIGNATURE: JAMES M LABONTE MGRM 04/29/2012

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