2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061272

Entity Name: CHURCHILL INVESTMENTS & CONSULTING, LLC

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess.

19737 62ND AVENUE BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

19737 62ND AVENUE BRADENTON, FL 34211

FEI Number: 45-2402156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTHFIELD, VINCENT 19737 62ND AVENUE BRADENTON, FL 34211

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NORTHFIELD, VINCENT Address: 19737 62ND AVENUE City-St-Zip: BRADENTON, FL 34211

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: VINCENT NORTHFIELD P 02/24/2012