

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061898

Entity Name: LHM CONSULTING, LLC

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

13577 FEATHER SOUND DRIVE  
SUITE 520  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

13577 FEATHER SOUND DRIVE  
SUITE 520  
CLEARWATER, FL 33762

**New Mailing Address:**

FEI Number: 45-2420034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HILL WARD HENDERSON PA  
101 E KENNEDY BLVD SUITE 3700  
TAMPA, FL 33602 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: LIBERTY HOSPITALITY MANAGEMENT, LLC  
Address: 13577 FEATHER SOUND DRIVE 520  
City-St-Zip: CLEARWATER, FL 33762 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: PUNIT R SHAH

MGR

04/20/2012

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