

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096972

FILED
Mar 01, 2012
Secretary of State

Entity Name: ALBI & ASSOCIATES CONSULTING, LLC

Current Principal Place of Business:

4751 WEST BAY BLVD
ESTERO, FL 33928 US

New Principal Place of Business:

4751 WEST BAY BLVD
1203
ESTERO, FL 33928 US

Current Mailing Address:

4751 WEST BAY BLVD
ESTERO, FL 33928 US

New Mailing Address:

4751 WEST BAY BLVD
1203
ESTERO, FL 33928 US

FEI Number: 45-3068557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBI, FRANK
4751 WEST BAY BLVD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

ALBI, FRANK
4751 WEST BAY BLVD
1203
ESTERO, FL 33928 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: FRANK R. ALBI

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBI, FRANK
Address: 4751 WEST BAY BLVD
City-St-Zip: ESTERO, FL 33928 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: FRANK R. ALBI

CEO

03/01/2012

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