

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106192

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONSILIENT CONSULTING, LLC

Current Principal Place of Business:

455 20TH AVENUE
INDIAN ROCKS, FL 33785

New Principal Place of Business:

Current Mailing Address:

455 20TH AVENUE
INDIAN ROCKS, FL 33785

New Mailing Address:

FEI Number: 45-3321142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. MOORE, P.A.
8240 118TH AVENUE NORTH, SUITE 300
LARGO, FL 33773 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: MGR
Name: LINDERMAN, ROBERT L
Address: 455 20TH AVENUE
City-St-Zip: INDIAN ROCKS, FL 33785

Title: MGR
Name: NORTHAM, JAMES W
Address: 7952 N. INDIAN LAKES DRIVE
City-St-Zip: SCOTTS, MI 49088

Title: MGR
Name: THOMPSON, MARK D
Address: 1113 OTTAWA DRIVE
City-St-Zip: AUSTIN, TX 78733

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: ROBERT L. LINDERMAN

MGR

04/27/2012

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