

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107650

FILED
Jul 17, 2012
Secretary of State

Entity Name: CONSOLIDATED PROFESSIONAL RESOURCES LLC

Current Principal Place of Business:

16500 GOLF CLUB BLDG 1A #113
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16500 GOLF CLUB BLDG 1A #113
WESTON, FL 33326

New Mailing Address:

FEI Number: 43-3507410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVICCBIONI, DENISA
16500 GOLF CLUB BLDG 1A #113
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CAVICCHIONI, DENISE
16500 GOLF CLUB BLDG 1A #113
WESTON, FL 33326 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: DENISE CAVICCHIONI

07/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAVICCHIONI, DENISE
Address: 16500 GOLF CLUB BLDG 1A #113
City-St-Zip: WESTON, FL 33326

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: DENISE CAVICCHIONI

MGRM

07/17/2012

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