

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000109490

**FILED**  
**Sep 16, 2012**  
**Secretary of State**

**Entity Name:** LENDER CONSULTANTS, LLC

**Current Principal Place of Business:**

11231 US HIGHWAY 1  
#310  
N PALM BEACH, FL 33408

**New Principal Place of Business:**

340 ROYAL POINCIANA WAY  
SUITE 328/606  
PALM BEACH, FL 33480

**Current Mailing Address:**

11231 US HIGHWAY 1  
#310  
N PALM BEACH, FL 33408

**New Mailing Address:**

340 ROYAL POINCIANA WAY  
SUITE 328/606  
PALM BEACH, FL 33480

**FEI Number:** 45-3412913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BOUCHER, ANNA  
12973 CALAIS CIRCLE  
PALM BEACH GARDENS, FL 33410 US

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

BOUCHER, ANNA  
340 ROYAL POINCIANA WAY  
SUITE 328/606  
PALM BEACH, FL 33480 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:

09/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOUCHER, ANNA  
Address: 340 ROYAL POINCIANA WAY- SUITE 328/606  
City-St-Zip: PALM BEACH, FL 33480

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: ANNA BOUCHER

MGR

09/16/2012

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