

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133761

FILED
Apr 21, 2012
Secretary of State

Entity Name: THREE M'S CONSULTING LLC

Current Principal Place of Business:

2050 HEIDELBERG AVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

2355 BENT TREE RD
2218
PALM HARBOR, FL 34683 US

Current Mailing Address:

PO BOX 2163
PALM HARBOR, FL 34682 US

New Mailing Address:

2355 BENT TREE RD
2218
PALM HARBOR, FL 34683 US

FEI Number: 45-3937935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDIGA, JOSEPH P IV
2050 HEIDELBERG AVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BOLDIGA, JOSEPH P IV
2355 BENT TREE RD
2218
PALM HARBOR, FL 34683 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: JOSEPH BOLDIGA

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLDIGA, JOSEPH P IV
Address: 2355 BENT TREE RD #2218
City-St-Zip: PALM HARBOR, FL 34683 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: JOSEPH BOLDIGA

MGRM

04/21/2012

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