

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133887

FILED
Mar 27, 2012
Secretary of State

Entity Name: PALM BAY SOUTH CONSULTING, LLC

Current Principal Place of Business:

1122 ABBEY CIR NE
PALM BAY, FL 32905 BR

New Principal Place of Business:

Current Mailing Address:

1122 ABBEY CIR NE
PALM BAY, FL 32905 BR

New Mailing Address:

FEI Number: 49-3932588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES D
1122 ABBEY CIR NE
PALM BAY, FL 32905 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: MARTIN, JAMES D
Address: 1122 ABBEY CIR NE
City-St-Zip: PALM BAY, FL 32905 BR

Title: MGRM
Name: MARTIN, MAXWELL H
Address: 1122 ABBEY CIR NE
City-St-Zip: PALM BAY, FL 32905 BR

Title: MGRM
Name: MARTIN, CLARIS R
Address: 1122 ABBEY CIR NE
City-St-Zip: PALM BAY, FL 32905 BR

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: JAMES D MARTIN

PRES

03/27/2012

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