

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134690

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** A & N CONSULTING GROUP LLC

**Current Principal Place of Business:**

13771 ONEIDA DRIVE H-1  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

13771 ONEIDA DRIVE  
H-1  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

13771 ONEIDA DRIVE H-1  
DELRAY BEACH, FL 33446

**New Mailing Address:**

13771 ONEIDA DRIVE  
H-1  
DELRAY BEACH, FL 33446

FEI Number: 45-3947067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: WELCH, KELLEY LEE  
Address: 13771 ONEIDA DRIVE H-1  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S  
Name: WELCH, KELLEY LEE  
Address: 13771 ONEIDA DRIVE H-1  
City-St-Zip: DELRAY BEACH, FL 33446

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: KELLEY LEE WELCH

MGR

02/07/2012

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