2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134690

Entity Name: A & N CONSULTING GROUP LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13771 ONEIDA DRIVE H-1 13771 ONEIDA DRIVE DELRAY BEACH, FL 33446 H-1

DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

13771 ONEIDA DRIVE H-1 13771 ONEIDA DRIVE DELRAY BEACH, FL 33446 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

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 Statues.

SIGNATURE: KELLEY LEE WELCH MGR 02/07/2012