

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000136689

**Entity Name:** BPS CONSULTING, LLC

**FILED**  
**Aug 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2760 HARBOR CT  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

2760 HARBOR CT  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

**FEI Number:** 45-3976265

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHIRM, BRETT P  
2760 HARBOR CT  
ST AUGUSTINE, FL 32084 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:** SCHIRM, BRETT P  
**Address:** 2760 HARBOR CT  
**City-St-Zip:** ST AUGUSTINE, FL 32084

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:** BRETT SCHIRM

MGR

08/29/2012

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