2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142480

Entity Name: LAL CONSULTING, LLC

FILED Feb 11, 2012 Secretary of State

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

101 CLUBHOUSE LANE NAPLES, FL 34105 101 CLUBHOUSE LANE UNIT #279

NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

101 CLUBHOUSE LANE NAPLES, FL 34105

FEI Number: 45-4098855 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:

LAGOMARSINO, LYNN
101 CLUBHOUSE LANE
NAPLES, FL 34105 US
LAGOMARSINO, LYNN
101 CLUBHOUSE LANE
UNIT #279
NAPLES, FL 34105 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: LYNN LAGOMARSINO 02/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.

Name: LAGOMARSINO, LYNN

Address: 101 CLUBHOUSE LANE - UNIT #279

City-St-Zip: NAPLES, FL 34105

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: LYNN LAGOMARSINO MM 02/11/2012