

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M08000003417

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Entity Name:** NEW HORIZONS BUSINESS AND FINANCIAL CONSULTING, LLC

**Current Principal Place of Business:**

610 FM 2422  
MINEOLA, TX 75773

**New Principal Place of Business:**

166 THORNTON DR  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

610 FM 2422  
MINEOLA, TX 75773

**New Mailing Address:**

166 THORNTON DR  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 26-2930199

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LARMER, GRAHAM  
166 THORNTON DR  
PALM BEACH GARDENS, FL 33418 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: LARMER, GRAHAM  
Address: 166 THORNTON DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR  
Name: STEEN, CRAIG  
Address: PO BOX 749  
City-St-Zip: MINEOLA, TX 75773

Title: P T  
Name: LARMER, GRAHAM  
Address: 166 THORNTON DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP  
Name: STEEN, CRAIG  
Address: PO BOX 749  
City-St-Zip: MINEOLA, TX 75773

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: GRAHAM LARMER

MGR

02/24/2010

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