

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003417

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEW HORIZONS BUSINESS AND FINANCIAL CONSULTING, LLC

Current Principal Place of Business:

166 THORNTON DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

166 THORNTON DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

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 C.LARMER

MGR

04/25/2011

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