2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004069

Entity Name: COLT BUSINESS CONSULTANTS, LLC

FILED Apr 19, 2011 Secretary of State

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

154 SKYLINE BLVD 375 OCEAN SPRAY AVE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

154 SKYLINE BLVD 375 OCEAN SPRAY AVE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937

FEI Number: 27-0272451 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:

FARRINGTON, DAN

154 SKYLINE BLVD

SATELLITE BEACH, FL 32937 US

FARRINGTON, DAN

375 OCEAN SPRAY AVE

SATELLITE BEACH, FL 32937 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: DAN FARRINGTON 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARRINGTON, DAN
Address: 375 OCEAN SPRAY AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: DAN FARRINGTON MR. 04/19/2011