

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000004

FILED
Jan 23, 2012
Secretary of State

Entity Name: COLT CAPITAL CONSULTING, LLC

Current Principal Place of Business:

324 KENSEY LANE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

324 KENSEY LANE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 26-3463385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWOLF, FRANCIS
324 KENSEY LANE
OSPREY, FL 34229 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: DEWOLF, FRANCIS
Address: 324 KENSEY LANE
City-St-Zip: OSPREY, FL 34229

Title: COO
Name: DEWOLF, NATHALIE
Address: 324 KENSEY LANE
City-St-Zip: OSPREY, FL 34229

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: FRANCIS COLT DEWOLF III

MGR

01/23/2012

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