

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005081

FILED
Feb 20, 2012
Secretary of State

Entity Name: BOVINA MOUNTAIN CONSULTING LLC

Current Principal Place of Business:

3838 NEW KINGSTON ROAD
BOVINA, NY 13740

New Principal Place of Business:

Current Mailing Address:

3838 NEW KINGSTON ROAD
BOVINA, NY 13740

New Mailing Address:

PO BOX 83
BOVINA CENTER, NY 13740 00

FEI Number: 27-3278949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: CLARK, DAVID
Address: 3838 NEW KINGSTON ROAD
City-St-Zip: BOVINA, NY 13740

Title: MGRM
Name: CLARK, SUE
Address: 3838 NEW KINGSTON ROAD
City-St-Zip: BOVINA, NY 13740

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: DAVID CLARK

MGRM

02/20/2012

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