2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015322

Entity Name: TRANSITION CONSULTING LLC

FILED Mar 24, 2011 Secretary of State

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

2029 ILLINOIS ST.

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

2029 ILLINOIS ST.

ORLANDO, FL 32803 US

FEI Number: 36-4602351 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:

MATHWIG, CATHY J 2029 ILLINOIS ST.

ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MATHWIG, CATHY J

 Address:
 2029 ILLINOIS ST.

 City-St-Zip:
 ORLANDO, FL 32803

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: JEFF LAREAU FOR CATHY MATHWIG MGR 03/24/2011