2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105859

Entity Name: RALSTON CONSULTING, LLC

FILED Jan 16, 2012 Secretary of State

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

105 ANNAPOLIS LANE PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

105 ANNAPOLIS LANE PONTE VEDRA, FL 32082

FEI Number: 33-1185594 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:

RALSTON, KENT S 105 ANNAPOLIS LANE PONTE VEDRA, FL 32082 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: MGRM

Name: RALSTON, KENT S
Address: 105 ANNAPOLIS LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM

Name: RALSTON, NANCY G
Address: 105 ANNAPOLIS LANE
City-St-Zip: PONTE VEDRA, FL 32082

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: KENT S RALSTON MGRM 01/16/2012