2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028640

Entity Name: GWG CONSULTANTS LLC

FILED Apr 12, 2011 Secretary of State

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

10920 BRENTFIELD ROAD 10920 BRENTFIELD ROAD

JACKSONVILLE, FLORIDA, 32225 US JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

10920 BRENTFIELD ROAD

JACKSONVILLE, FL 32225 US

FEI Number: 80-0561564 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:

GUCK, GLENN W PRES.

10920 BRENTFIELD ROAD

JACKSONVILLE, FL 32225 US

GUCK, GLENN W

10920 BRENTFIELD ROAD

JACKSONVILLE, FL 32225 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: GLENN W GUCK 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUCK, GLENN W

Address: 10920 BRENTFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: GLENN W GUCK MGRM 04/12/2011