2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000125074

FILED Jul 28, 2011 Secretary of State

Entity Name: FAMILY OFFICE OF CENTRAL FLORIDA, LLC

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

1127 EDGEWATER DRIVE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

P.O. BOX 540777 ORLANDO, FL 32854

FEI Number: 27-4655956 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:

SULLIVAN, STACY M 1127 EDGEWATER DRIVE ORLANDO, FL 32804 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: ONEIDA CONSULTING, LLC
Address: 8372 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836

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: STACY SULLIVAN MGRM 07/28/2011