2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006304

Entity Name: SHAVELL CONSULTING SERVICES, LLC

FILED Jan 07, 2012 Secretary of State

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

7700 CONGRESS AVENUE SUITE 2104 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7700 CONGRESS AVENUE SUITE 2104 BOCA RATON, FL 33487

FEI Number: 65-1011090 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:

SHAVELL, RICHARD R 7700 CONGRESS AVENUE SUITE 2104 BOCA RATON, FL 33487 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: SHAVELL, RICHARD R

Address: 7700 CONGRESS AVENUE, SUITE 2104

City-St-Zip: BOCA RATON, FL 33487

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: RICHARD R SHAVELL MGR 01/07/2012