2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035084

Entity Name: BRASWELL CONSULTING GROUP, L.L.C.

FILED Apr 18, 2011 Secretary of State

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

1 BARRINGTON DRIVE 200 MIDWAY ISLAND

LITTLETON, CO 80127 US CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1 BARRINGTON DRIVE 200 MIDWAY ISLAND

LITTLETON, CO 80127 CLEARWATER, FL 33767 US US

FEI Number: 42-1566552 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:

GASSMAN, ALAN S ATTY BRASWELL, ALLEN S JR 1245 COURT STREET 200 MIDWAY ISLAND US

SUITE 102 CLEARWATER, FL 33767 CLEARWATER, FL 33756 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.

04/18/2011 SIGNATURE: ALLEN BRASWELL JR.

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BRASWELL, ALLEN S JR Name: Address: 200 MIDWAY ISLAND City-St-Zip: CLEARWATER, FL 33767

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: ALLEN S BRASWELL JR **MGR** 04/18/2011