2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0300000011

Entity Name: CAPITAL CITY CONSULTING, L.L.C.

FILED Mar 18, 2011 Secretary of State

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

101 EAST COLLEGE AVE SUITE 303 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

101 EAST COLLEGE AVE SUITE 303 TALLAHASSEE, FL 32301

FEI Number: 01-0759013 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:

IAROSSI, NICHOLAS V III 101 EAST COLLEGE AVENUE, SUITE 303 TALLAHASSEE, FL 32301 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: WESTER, GERALD C

Address: 101 EAST COLLEGE AVE SUITE 303

City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

Name: O'CONNELL, PATRICIA G

Address: 101 EAST COLLEGE AVE SUITE 303

City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

Name: IAROSSI, NICHOLAS V III

Address: 101 EAST COLLEGE AVE SUITE 303

City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

Name: LAFACE, RONALD C JR.

Address: 101 EAST COLLEGE AVE SUITE 303

City-St-Zip: TALLAHASSEE, FL 32301

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: GERALD C. WESTER MGRM 03/18/2011