2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013882

Entity Name: CRAIN CONSULTING, LLC

FILED Apr 30, 2011 Secretary of State

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

3006 S.E. GLASGOW DRIVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

3006 S.E. GLASGOW DRIVE STUART, FL 34997

FEI Number: 20-0752281 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:

CRAIN, RANDALL R 3006 S.E. GLASGOW DRIVE STUART, FL 34997 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: CRAIN, RANDALL R Address: 3006 S.E. GLASGOW DRIVE City-St-Zip: STUART, FL 34997

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: RANDALL R. CRAIN MGRM 04/30/2011