

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025581

FILED
Mar 14, 2011
Secretary of State

Entity Name: WILLIAM W. HANNAH CONSULTING SERVICES, LLC

Current Principal Place of Business:

3800 S.E. JEFFERSON ST.
STUART, FL 34997 US

New Principal Place of Business:

11188 SE SEA PINES CIRCLE
HOBE SOUND, FL 33455 US

Current Mailing Address:

3800 S.E. JEFFERSON ST.
STUART, FL 34997 US

New Mailing Address:

11188 SE SEA PINES CIRCLE
HOBE SOUND, FL 33455 US

FEI Number: 20-0954402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, WILLIAM W MGR.
3800 S.E. JEFFERSON STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

HANNAH, WILLIAM W MGR.
11188 SE SEA PINES CIRCLE
HOBE SOUND, FL 33455 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: WILLIAM W HANNAH

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNAH, WILLIAM W
Address: 11188 SE SEA PINES CIRCLE
City-St-Zip: HOBE SOUND, FL 33455 US

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 Statutes.

SIGNATURE: WILLIAM W HANNAH

MM

03/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date