2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030146

Entity Name: CONSULTING INTELLIGENCE, LLC

FILED Apr 29, 2010 Secretary of State

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

9500 KOGER BLVD. SUITE 212

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9500 KOGER BLVD. SUITE 212

ST. PETERSBURG, FL 33702

FEI Number: 20-1031046 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:

CASTELLANO, NELSON T 101 E KENNEDY BLVD, STE 2700 TAMPA, FL 33602 US BROWN, ROBERT L 9500 KOGER BLVD. SUITE 212 ST. PETERSBURG, FL 33702 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: ROBERT L. BROWN 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, ROBERT L

Address: 9500 KOGER BLVD., SUITE 212 City-St-Zip: ST. PETERSBURG, FL 33702

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: ROBERT L. BROWN MGRM 04/29/2010