2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052630

Entity Name: G. WILLSON CONSULTING, LLC

FILED Apr 29, 2012 Secretary of State

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

2431 MONACO DRIVE 2431 MONACO DR

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2431 MONACO DRIVE 2431 MONACO DR

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

FEI Number: 20-1373311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLSON, GEORGE W JR.

2431 MONACO DRIVE

2431 MONACO DRIVE

2431 MONACO DRIVE

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: GEORGE W. WILLSON 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: WILLSON, GEORGE W Address: 2431 MONACO DRIVE City-St-Zip: TALLAHASEE, FL 32308

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: GEORGE W. WILLSON MR. 04/29/2012