2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003234

Entity Name: DENNISON CONSULTING, LLC

FILED Mar 22, 2012 Secretary of State

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

325 S.E 11TH TERRACE 325 S.E 11TH TERRACE

202 202

DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 UN

Current Mailing Address: New Mailing Address:

325 S.E. 11TH TERRACE 202

DANIA BEACH, FL 33004

FEI Number: 06-1738115 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:

DENNISON, JOHN C 325 S.E. 11TH TERRACE 202 DANIA BEACH, FL FL 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: MR

Name: DENNISON, JOHN C

Address: 325 SE 11TH TERRACE, #202 City-St-Zip: DANIA BEACH, FL 33004 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 Statues.

SIGNATURE: JOHN C DENNISON PRES 03/22/2012