2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047238

Entity Name: JHL CONSULTING, LLC

FILED Apr 22, 2011 Secretary of State

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

23640 PEPPERMILL COURT 23640 PEPPERMILL COURT BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

23640 PEPPERMILL COURT 23640 PEPPERMILL COURT BONITA SPRINGS, FL 34134 US

FEI Number: 31-1749488 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:

LIENESCH, JOHN H MGR.

23640 PEPPERMILL COURT

BONITA SPRINGS, FL 34134 US

LIENESCH, JOHN H

23640 PEPPERMILL COURT

BONITA SPRINGS, FL 34134 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: JOHN H. LIENESCH 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: LIENESCH, JOHN H PRES.
Address: 23640 PEPPERMILL COURT
City-St-Zip: BONITA SPRINGS, FL 34134 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 H. LIENESCH PRES 04/22/2011