2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048378

Entity Name: ELM CONSULTING, L.L.C.

FILED Jan 22, 2010 Secretary of State

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

60 STATE STREET SUITE 201 PEORIA, IL 61602

Current Mailing Address: New Mailing Address:

60 STATE STREET SUITE 201 PEORIA, IL 61602

FEI Number: 36-4236603 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:

THOMAS, CHUCK 1041 SE 17THH STREET 3RD FLOOR FT. LAUDERDALE, FL 33316 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: MGR

Name: GRAVES, LEE

Address: 60 STATE STREET, SUITE 201

City-St-Zip: PEORIA, IL 61602

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: LEE GRAVES MGR 01/22/2010