2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073796

Entity Name: PROJECT MANAGEMENT CONSULTANTS LLC

FILED Mar 15, 2011 Secretary of State

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

825 TOWERING OAK WAY 1503 MAIN ST. #286 APOPKA, FL 32712 GRANDVIEW, MO 64030

Current Mailing Address: New Mailing Address:

825 TOWERING OAK WAY 1503 MAIN ST. #286 APOPKA, FL 32712 GRANDVIEW, MO 64030

FEI Number: 20-3209908 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:

GONZALES, JACK A CHEDWICK, JUDITH 825 TOWERING OAK WAY 431 LITTLE SPRING HILL DR. APOPKA, FL 32712 US OCOEE, FL 34761 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: JUDITH CHEDWICK 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALES, JACK A

 Address:
 1503 MAIN ST. #286

 City-St-Zip:
 GRANDVIEW, MO 64030

Title: MGR

 Name:
 GONZALES, SHARON G

 Address:
 1503 MAIN ST. #286

 City-St-Zip:
 GRANDVIEW, MO 64030

Title: MGRM

Name: SCHWAGER, KAREN W

Address: 3200 MONTERRA BLUFF LANE, APT. 606

City-St-Zip: FORT WORTH, TX 76177

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: SHARON GONZALES MGR 03/15/2011