2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089625

Entity Name: H&A CONSULTING PARTNERS, LLC

FILED Apr 18, 2011 Secretary of State

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

234 DOLPHIN POINT 234 DOLPHIN POINT

SUITE #4 SUITE #4

CLEARWATER, FL 33767 CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

234 DOLPHIN POINT 234 DOLPHIN POINT

SUITE #4 SUITE #4

CLEARWATER, FL 33767 CLEARWATER, FL 33767 US

FEI Number: 56-2530636 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:

DILIP PATEL, P.A. 140 PINE AVENUE NORTH OLDSMAR, FL 34677 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: CEOD

Name: HINDMAN, JOHN R

Address: 234 DOLPHIN POINT, SUITE #4
City-St-Zip: CLEARWATER, FL 33767 US

Title: COOD

Name: WALLING, B. RICHARD

Address: 3158 EAGLES LANDING CIRCLE W City-St-Zip: CLEARWATER, FL 33761 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: B. RICHARD WALLING COOD 04/18/2011