2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000105995

Entity Name: TOPAZ CONSULTING, LLC

FILED Apr 10, 2012 Secretary of State

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

5920 MIDNIGHT PASS ROAD SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

5920 MIDNIGHT PASS ROAD SARASOTA, FL 34242 US

FEI Number: 20-3716090 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:

SILBERSTEIN, DAVID M
THE PLAZA BUILDING, 50 CENTRAL AVENUE

MCCLOUD, F. GANT
240 S. PINEAPPLE AVENUE, 6TH FLOOR

SUITE 700 SARASOTA, FL 34236 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: F. GANT MCCLOUD 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BUSH, T. NORMAN

Address: 5920 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242 US

Title: MGR

Name: BUSH, CAROLYN B
Address: 5920 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242 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: T NORMAN BUSH MGR 04/10/2012