

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005050

FILED
Apr 11, 2011
Secretary of State

Entity Name: MORTHAM MANAGEMENT & CONSULTING LLC

Current Principal Place of Business:

6548 WEeping WILLOW WAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

6548 WEeping WILLOW WAY
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTHAM, ALLEN JR
6548 WEeping WILLOW WAY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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: MORTHAM, ALLEN JR.
Address: 6548 WEeping WILLOW WAY
City-St-Zip: TALLAHASSEE, FL 32311

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 Statutes.

SIGNATURE: ALLEN MORTHAM JR.

MGR

04/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date