2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047001

Entity Name: TWO PEAS CONSULTING, L.L.C.

FILED Apr 05, 2011 Secretary of State

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

1216 STATE STREET QUINCY, IL 62301

Current Mailing Address: New Mailing Address:

1216 STATE STREET QUINCY, IL 62301

FEI Number: 20-4828652 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:

BROWN LAW FIRM, PLLC 649 EAST SHERIDAN STREET #204 DANIA BEACH, FL 33004 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: MGRM

Name: LALANDE, DAVID M Address: 1216 STATE STREET City-St-Zip: QUINCY, IL 62301

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: DAVID M. LALANDE MGRM 04/05/2011