2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057760

Entity Name: KNH CONSULTING, LLC

FILED Jan 04, 2012 Secretary of State

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

1750 RUSHDEN DRIVE OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

1750 RUSHDEN DRIVE OCOEE, FL 34761 US

FEI Number: 14-1965532 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:

OKUN, JOAN S ESQUIRE 1905 BELFORD COURT MAITLAND, FL 32751 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: HALLS, KERN

Address: 1750 RUSHDEN DRIVE City-St-Zip: OCOEE, FL 34761 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: KERN HALLS MGRM 01/04/2012