2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068768

Entity Name: EMJAY CONSULTING, LLC

FILED Jan 18, 2011 Secretary of State

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

3025 TURTLE GAIT LANE SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

3025 TURTLE GAIT LANE SANIBEL, FL 33957 US

FEI Number: 41-2221313 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:

FALLON, MICHAEL DR 3025 TURTLE GAIT LANE SANIBEL, FL 33957 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: FALLON, MICHAEL DR Address: 3025 TURTLE GAIT LANE City-St-Zip: SANIBEL, FL 33957 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: MICHAEL J FALLON MGRM 01/18/2011