2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074195

Entity Name: CEDAR BROOK CONSULTING, LLC

FILED Jan 13, 2011 Secretary of State

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

6716 SW 35TH WAY 1659 RUTH PLACE

GAINESVILLE, FL 32608 US SPRINGFIELD, IL 62704 US

Current Mailing Address: New Mailing Address:

6716 SW 35TH WAY 1659 RUTH PLACE

GAINESVILLE, FL 32608 US SPRINGFIELD, IL 62704 US

FEI Number: 20-5279308 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:

MONTGOMERY, WILLIAM L
6716 SW 35TH WAY
6AINESVILLE, FL 32608 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: 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: MONTGOMERY, WILLIAM L Address: 6716 SW 35TH WAY City-St-Zip: GAINESVILLE, FL 32608 US

Title: PRES

Name: MONTGOMERY, CHRISTINE L Address: 1659 RUTH PLACE

City-St-Zip: SPRINGFIELD, IL 62704

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: WILLIAM MONTGOMERY CEO 01/13/2011