2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094695

Entity Name: PENUEL CONSULTING LLC

FILED Mar 14, 2011 Secretary of State

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

6710 POMONA COURT TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

P.O. BOX 6733 TALLAHASSEE, FL 323146733

FEI Number: 61-1509893 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:

FADIORA, OLUROTIMI 6710 POMONA COURT TALLAHASSEE, FL 32317 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: FADIORA, OLUROTIMI Address: P.O. BOX 6733

City-St-Zip: TALLAHASSEE, FL 323146733

Title: MGRM

Name: FADIORA, TUNRAYO
Address: P.O. BOX 6733

City-St-Zip: TALLAHASSEE, FL 32314

Title: MGRM

 Name:
 ADETU, OLUSHOLA G

 Address:
 640 EUGENIA ST., UNIT 205

 City-St-Zip:
 TALLAHASSEE, FL 32310

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: OLUROTIMI FADIORA MGRM 03/14/2011