2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114812

Entity Name: G SQUARED CONSULTING LLC

FILED Apr 29, 2012 Secretary of State

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

1290 CORDOVA CIRCLE

TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

1290 CORDOVA CIRCLE

TALLAHASSEE, FL 32317 US

FEI Number: 20-5965621 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:

O'DONNELL, DANIEL G 1290 CORDOVA CIRCLE TALLAHASSEE, FL 323178479 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: O'DONNELL, DANIEL G Address: 1290 CORDOVA CIRCLE City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM

 Name:
 O'DONNELL, LORI L

 Address:
 1290 CORDOVA CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32317 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: DANIEL G O'DONNELL MGR 04/29/2012