2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118246

Entity Name: H-B CONSULTING LLC

FILED Jan 25, 2011 Secretary of State

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

10610 LITTLE BEND LN 4605 BAY CREST DRIVE RIVERVIEW, FL 33569 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

4605 BAY CREST DR TAMPA, FL 33615 US

FEI Number: 06-1800873 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: DP

Name: BURNSIDE, JAMES Address: 4605 BAY CREST DR City-St-Zip: TAMPA, FL 33615

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: JAMES BURNSIDE P 01/25/2011