2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031066

Entity Name: CLIF CONSULTING, L.L.C.

FILED Feb 10, 2011 Secretary of State

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

15930 KNIGHTSBRIDGE CT 15930 KNIGHTSBRIDGE CT FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

15930 KNIGHTSBRIDGE CT FORT MYERS, FL 33908 15930 KNIGHTSBRIDGE CT FORT MYERS, FL 33908 US

FEI Number: 20-8827534 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:

WRIGHT, CHRISTINE F ESQ 2735 SANTA BARBARA BLVD. 201 CAPE CORAL, FL 33914 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: MGR

Name: LEINDECKER, RUTH
Address: 15930 KNIGHTSBRIDGE CT
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR

Name: LEINDECKER, DAVID
Address: 15930 KNIGHTSBRIDGE CT
City-St-Zip: FORT MYERS, FL 33908

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: RUTH LEIENDECKER MGR 02/10/2011