2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047417

Entity Name: CLASS ACT CONSULTING, LLC

FILED May 04, 2010 Secretary of State

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

1300 E. 8TH AVENUE 9318 MERLOT CIRCLE F 300 SEFFNER, FL 33584 U

TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

1300 E. 8TH AVENUE 9318 MERLOT CIRCLE F 300 SEFFNER, FL 33584 US TAMPA, FL 33605 US

FEI Number: 51-0629279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, BRENDA L DR.

1300 E. 8TH AVENUE
F 300
TAMPA, FL 33605 US

WALKER, BRENDA L DR.
9318 MERLOT CIRCLE
SEFFNER, FL 33605 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: BRENDA L. WALKER, PH.D., J.D. 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALKER, ANDRE M MR. Address: 9318 MERLOT CIRCLE City-St-Zip: SEFFNER, FL 33584 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: BRENDA L. WALKER DR. 05/04/2010