2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048813

Entity Name: MECM CONSULTING, LLC

FILED Feb 27, 2012 Secretary of State

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

6339 FLEMING DRIVE FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

6339 FLEMING DRIVE FLEMING ISLAND, FL 32003

FEI Number: 20-8996228 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:

CAHILL, DOROTHY 6339 FLEMING DRIVE

FLEMING ISLAND, FL 32003 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:

MGRM

CAHILL-MARSLAND, MEREDITH Name:

Address: 6339 FLEMING DR

City-St-Zip: FLEMING ISLAND, FL 32003

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: MEREDITH CAHILL-MARSLAND **MGRM** 02/27/2012