2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072980

Entity Name: SUNBELT CONSULTING GROUP, LLC

FILED Mar 31, 2011 Secretary of State

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

7253 CAPTAIN KIDD REEF PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

7253 CAPTAIN KIDD REEF PENSACOLA, FL 32507 US

FEI Number: 37-1379862 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:

SHARPE, BILL 512 N. ORANGE AVE. SARASOTA, FL 34236 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:

Γitle: MGR

 Name:
 DENTON, HARRY E

 Address:
 7253 CAPTAIN KIDD REEF

 City-St-Zip:
 PENSACOLA, FL 32507 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: HARRY E DENTON MGR 03/31/2011