2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095285

Entity Name: MIKE RHOADS CONSULTING, LLC

FILED Jan 06, 2012 Secretary of State

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

703 SOLANA SHORES DR., SUITE # 307 CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

703 SOLANA SHORES DR., SUITE # 307 CAPE CANAVERAL, FL 32920 US

FEI Number: 51-0650833 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:

RHOADS, MIKE 703 SOLANA DRIVE, SUITE 307 CAPE CANAVERAL, FL 32920 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: MGRM

Name: RHOADS, MICHAEL W

Address: 703 SOLANA SHORES DR., SUITE # 307 City-St-Zip: CAPE CANAVERAL, FL 32920 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: MICHAEL W RHOADS MGRM 01/06/2012