2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098719

Entity Name: ATWELL CONSULTING GROUP, LLC

FILED Jun 13, 2012 Secretary of State

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

2100 OCEAN DRIVE 2100 OCEAN DRIVE

15E 15F

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2030 N. POINSETTIA STREET SANTA ANA, CA 92706

FEI Number: 26-2815605 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:

BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD., SUITE 1000 FT. LAUDERDALE, FL 33301 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: MS

Name: ELIZABETH, ATWELL MGR Address: 2100 OCEAN DRIVE City-St-Zip: FT. LAUDERDALE, FL 33316

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: ELIZABETH ATWELL MGR 06/13/2012