

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106650

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXETER CONSULTING GROUP L.L.C.

Current Principal Place of Business:

18 COLUMBIA DRIVE
TAMPA, FL 33606

New Principal Place of Business:

308 INNER HARBOUR CIRCLE
TAMPA, FL 33602

Current Mailing Address:

18 COLUMBIA DRIVE
TAMPA, FL 33606

New Mailing Address:

308 INNER HARBOUR CIRCLE
TAMPA, FL 33602

FEI Number: 26-1273590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARGAR, ELWYN J
18 COLUMBIA DRIVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCCARGAR, ELWYN J
308 INNER HARBOUR CIRCLE
TAMPA, FL 33602 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: ELWYN J. MCCARGAR

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCARGAR, ELWYN J DIR.
Address: 308 INNER HARBOUR CIRCLE
City-St-Zip: TAMPA, FL 33602

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 Statutes.

SIGNATURE: ELWYN J. MCCARGAR

MGR

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date