2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107100

Entity Name: BEDDOWS/MCCANN CONSULTING LLC

FILED Apr 28, 2011 Secretary of State

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

18331 PINES BLVD, #174

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

PO BOX 500007 5409 OVERSEAS HIGHWAY #355 MARATHON,, FL 33050 US MARATHON,, FL 33050 US

FEI Number: 54-2047357 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:

MCCANN, SHELIA MS. 18333 PINES BOULEVARD #174 PEMBROKE PINES, FL 33029 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: GARRISON, STEPHANIE MS.

Address: PO BOX 500007 City-St-Zip: MARATHON, FL 33050 US

Title: MGR

Name: MCCANN, SHELIA MS.

Address: 18333 PINES BOULEVARD #174 City-St-Zip: PEMBROKE PINES, FL 33029 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: STEPHANIE GARRISON MGR 04/28/2011