2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108375

Entity Name: LGS CONSULTING, LLC.

FILED Apr 27, 2011 Secretary of State

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

1660 WILD INDIGO TERRACE OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

P.O. BOX 620278 OVIEDO, FL 32762

FEI Number: 06-1835183 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:

DUBOSE, ROBENA 1660 WILD INDIGO TERRACE OVIEDO, FL 32766 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: MGR

Name: DUBOSE, ROBENA Address: P.O. BOX 620278 City-St-Zip: OVIEDO, FL 32762

Title: MGRM

 Name:
 TORRES, SHAWNTAE

 Address:
 641 BLENHEIM LOOP

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: MGRM

Name: SHAW, RONALD JR.
Address: 3515 MONUMENT DRIVE
City-St-Zip: DELTONA, FL 32738

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: ROBENA DUBOSE MGR 04/27/2011