2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112490

Entity Name: FIDUCIARY PARTNERS INVESTMENT CONSULTING, LLC

FILED Feb 03, 2011 Secretary of State

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

2729 SR 580 SUITE C

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2729 SR 580 SUITE C

CLEARWATER, FL 33761 US

FEI Number: 26-1370206 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:

JEWELL, KENNETH JEWELL, KENNETH F
2729 SR 580 2729 SR 580
SUITE C SUITE C
CLEARWATER, FL 33761 US CLEARWATER, FL 33761 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: KENNETH F. JEWELL 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROVELL, ROGER

 Address:
 2729 SR 580, SUITE C

 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: MGR

 Name:
 JEWELL, KENNETH F

 Address:
 2729 SR 580, SUITE C

 City-St-Zip:
 CLEARWATER, FL 33761 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: KENNETH F. JEWELL MGR 02/03/2011