2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112943

Entity Name: C5 CONSULTING LLC

FILED Jan 07, 2010 Secretary of State

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

6416 RUNNING BEAR DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6416 RUNNING BEAR DRIVE LAKELAND, FL 33813

FEI Number: 26-0873748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, MARGOT W 6416 RUNNING BEAR DR LAKELAND, FL 33813 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: COX, MARGOT W

Address: 6416 RUNNING BEAR DRIVE City-St-Zip: LAKELAND, FL 33813

Title: MGR

Name: COX, JAMES W

Address: 6416 RUNNING BEAR DRIVE City-St-Zip: LAKELAND, FL 33813

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: MARGOT W. COX MGR 01/07/2010