2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121058

Entity Name: VIRTUE MANAGEMENT & CONSULTANTS, LLC.

FILED Apr 30, 2011 Secretary of State

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

160 INTERNATIONAL PARKWAY 150

LAKE MARY, FL 32795 US

Current Mailing Address: New Mailing Address:

PO BOX 951105 160 INTERNATIONAL PARKWAY LAKE MARY, FL 32795 US 150 LAKE MARY, FL 32795 US

FEI Number: 26-1309975 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:

DAVIDSON, BRUCE E JR 160 INTERNATIONAL PARKWAY 150 HEATHROW, FL 32746 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:
 DAVIDSON, BRUCE E JR

 Address:
 PO BOX 951105

 City-St-Zip:
 LAKE MARY, FL 32795

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: CARRIELLE DAVIDSON MGR 04/30/2011