2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009318

Entity Name: TREADSTONE CONSULTING, LLC

FILED Jan 03, 2011 Secretary of State

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

3254 BYRON RD.

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

3254 BYRON RD.

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-1836604 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:

RITTER, LEWIS L IV

1279 CR 210 W

JACKSONVILLE, FL 32259 US

RITTER, LEWIS L IV

6006 BOWDENDALE AVE

JACKSONVILLE, FL 32216 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: 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

Name: MIDDLETON, CHRISTOPHER M MR

Address: 3254 BYRON ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CHRISTOPHER M. MIDDLETON MR. 01/03/2011