2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012338

Entity Name: FYI CONSULTING, LLC

FILED Jan 27, 2011 Secretary of State

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

1004 PIANO LANE

APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

1004 PIANO LANE APOLLO BEACH, FL 33572

FEI Number: 26-1903640 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:

ROGERS, SHARI L 1004 PIANO LANE

APOLLO BEACH, FL 33572 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: PST

Name: ROGERS, SHARI L Address: 1004 PIANO LANE

City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP

Name: ROGERS, JOSEPH G Address: 1004 PIANO LANE

City-St-Zip: APOLLO BEACH, FL 33572 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: SHARI ROGERS PST 01/27/2011