2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013496

Entity Name: DELOACH CONSULTING LLC

FILED Apr 29, 2011 Secretary of State

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

1403 EAST GORE STREET ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

1403 EAST GORE STREET ORLANDO, FL 32806

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

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

DELOACH LAW LLC
37 NORTH ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 US

DELOACH LAW LLC
1115 EAST LIVINGSTON STREET
ORLANDO, FL 32803 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: EARNEST DELOACH, JR., ESQ. 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELOACH, EARNEST A JR. Address: 1403 EAST GORE STREET City-St-Zip: ORLANDO, FL 32806

Title: MGR

Name: DELOACH, PAULA A
Address: 1043 EAST GORE STREET
City-St-Zip: ORLANDO, FL 32806

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: EARNEST DELOACH, JR. MGRM 04/29/2011