2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017988

Entity Name: GUILFORD MANAGEMENT CONSULTANTS, LLC

FILED May 10, 2011 Secretary of State

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

2006 NW 3RD AVENUE 777 E ATLANTIC AVE DELRAY BEACH, FL 33444 US STE C2-259

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

2006 NW 3RD AVENUE 777 E ATLANTIC AVE

DELRAY BEACH, FL 33444 US STE C2-259
DELRAY BEACH, FL 33483 US

FEI Number: 26-3533572 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:

ELLEN, EHRENKRANZ
2006 NW THIRD AVENUE
DELRAY BEACH, FL 33444 US

ELLEN, EHRENKRANZ
777 E ATLANTIC AVE
STE C2-259

DELRAY BEACH, FL 33483 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: 05/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EHRENKRANZ, ELLEN S Address: 777 E ATLANTIC AVE City-St-Zip: DELRAY BEACH, FL 33483 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: ELLEN S. EHRENKRANZ OFFI 05/10/2011