2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020286

Entity Name: LAWTON PIERCE CONSULTING LLC

FILED Jan 04, 2011 Secretary of State

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

14701 BARTRAM PARK BLVD APT # 720 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

14701 BARTRAM PARK BLVD APT # 720 JACKSONVILLE, FL 32258

FEI Number: 26-2034735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMPSON, JOHNNY 10007 RIVER GLEN CT ORLANDO, FL 32825 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: MGRM

 Name:
 LAWTON-BLAKE, KNECOLE E

 Address:
 14701 BARTRAM PARK BLVD #720

 City-St-Zip:
 JACKSONVILLE, FL 32258

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: KNECOLE LAWTON-BLAKE MGRM 01/04/2011