2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020804

Entity Name: MORGAN CONSULTING GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

1045 PRIMERA BLVD. LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

5016 STONEBARK COVE SANFORD, FL 32771

FEI Number: 30-0466698 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:

MYERS, KAREN L 5016 STONEBARK COVE SANFORD, FL 32771 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: KUNKLE, KIM J

Address: 1045 PRIMERA BLVD SUITE 1033

City-St-Zip: LAKE MARY, FL 32746

Title: MGR

Name: MYERS, KAREN L Address: 5016 STONEBARK COVE City-St-Zip: SANFORD, FL 32771

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: KIM KUNKLE MGRM 01/04/2012