2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030039

Entity Name: J. ANTHONY CONSULTING, LLC

FILED Feb 17, 2011 Secretary of State

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

1580 GULF BLVD. 1580 GULF BLVD.

BELLEAIR SHORES, FL 33786 BELLEAIR SHORE, FL 33786

Current Mailing Address: New Mailing Address:

1580 GULF BLVD. 1580 GULF BLVD.

BELLEAIR SHORES, FL 33786 BELLEAIR SHORE, FL 33786

FEI Number: 26-2242421 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:

ANTHONY, JOHN J
1580 GULF BLVD.
ANTHONY, JOHN J
1580 GULF BLVD.

BELLEAIR SHORES, FL 33786 US BELLEAIR SHORE, FL 33786 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: JOHN J ANTHONY 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANTHONY, JOHN J Address: 1580 GULF BLVD.

City-St-Zip: BELLEAIR SHORE, FL 33786

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: JOHN J ANTHONY MGRM 02/17/2011