2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030117

Entity Name: NUMMI CONSULTING, LLC

FILED Jan 18, 2011 Secretary of State

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

215 BAYTREE DRIVE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

215 BAYTREE DRIVE MELBOURNE, FL 32940

FEI Number: 26-2335588 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:

ANDERSON, J. PATRICK 2200 FRONT STREET SUITE 301 MELBOURNE, FL 32901 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:
 KIRK, THOMAS L

 Address:
 215 BAYTREE DRIVE

 City-St-Zip:
 MELBOURNE, FL 32940

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: THOMAS L. KIRK MGRM 01/18/2011