2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030155

Entity Name: PALM CREST CONSULTING, LLC

FILED Jan 03, 2011 Secretary of State

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

27499 RIVERVIEW CENTER BLVD. 6308 PANTHER LANE

214 M-2

BONITA SPRINGS, FL 34134 US FT. MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BLVD. 6308 PANTHER LANE

214 M-2

BONITA SPRINGS, FL 34134 US FT. MYERS, FL 33919 US

FEI Number: 74-3255335 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:

JOHNSON, JAMES E JR
25066 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134 US

RILEY, KIRK P
6308 PANTHER LANE
M-2

FT. MYERS,, FL 33919 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: KIRK P. RILEY 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RILEY, KIRK P .

Address: 6308 PANTHER LANE, M-2 City-St-Zip: FT. MYERS, FL 33919 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: KIRK P. RILEY MGR 01/03/2011