2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031501

Entity Name: ZALEXA CONSULTING, LLC

FILED Apr 23, 2010 Secretary of State

Date

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

980 SPANISH MOSS TRAIL NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

980 SPANISH MOSS TRAIL NAPLES, FL 34108 US

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

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

HAMILTON, JAMES B 980 SPAISH MOSS TRAIL NAPLES, FL 34108 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HAMILTON, JAMES B

 Address:
 980 SPANISH MOSS TRAIL

 City-St-Zip:
 NAPLES, FL 34108 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: JAMES B HAMILTON MGR 04/23/2010