

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031872

FILED
Apr 10, 2012
Secretary of State

Entity Name: MOTT-SMITH CONSULTING GROUP, LLC

Current Principal Place of Business:

2268-2 WEDNESDAY STREET
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1546 METROPOLITAN BLVD
SUITE FOUR
TALLAHASSEE, FL 32308 US

Current Mailing Address:

2268-2 WEDNESDAY STREET
TALLAHASSEE, FL 32308 US

New Mailing Address:

1546 METROPOLITAN BLVD
SUITE FOUR
TALLAHASSEE, FL 32308 US

FEI Number: 26-2437838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT-SMITH, MARSHALL T
2268-2 WEDNESDAY STREET
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MOTT-SMITH, MARSHALL T
1546 METROPOLITAN BLVD
SUITE FOUR
TALLAHASSEE, FL 32308 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MOTT-SMITH, MARSHALL T
Address: 1546 METROPOLITAN BLVD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP
Name: MOTT-SMITH, IAN A
Address: 1546 METROPOLITAN BLVD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP
Name: MOTT-SMITH, ERNEST F
Address: 1546 METROPOLITAN BLVD
City-St-Zip: TALLAHASSEE, FL 32308 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 Statutes.

SIGNATURE: MARSHALL MOTT-SMITH

P

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date