2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057732

Entity Name: GULF SOUTH CONSULTING, LLC

FILED May 04, 2010 Secretary of State

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

109 W. LAKEVIEW STREET LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 760 LADY LAKE, FL 32158

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

THE MILLHORN LAW FIRM, LLC 13710 US HIGHWAY 441 SUITE 100 THE VILLAGES, FL 32159 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: SISTRUNK, ROBERT
Address: POST OFFICE BOX 760
City-St-Zip: LADY LAKE, FL 32158

Title: MGRM

Name: MILLHORN, ERIC C

Address: 13710 US HIGHWAY 441, STE 100 City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM

Name: MILLHORN, RYAN J

Address: 13710 US HIGHWAY 441, STE 100 City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM Name: BIRD, DAVID

Address: POST OFFICE BOX 760 City-St-Zip: LADY LAKE, FL 32158

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: ERIC C MILLHORN MGRM 05/04/2010