2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072202

Entity Name: KENI CONSULTING, LLC

FILED Apr 30, 2010 Secretary of State

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

1575 PAUL RUSSELL ROAD 2285 MARSH HAWK LANE

4101 16-209

US

TALLAHASSEE, FL 32301 US ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

1575 PAUL RUSSELL ROAD PO BOX 6507

4101 TALLAHASSEE, FL 32314 US

FEI Number: 26-3054250 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:

THOMPSON, KENISHA L
1575 PAUL RUSSELL ROAD
4101

THOMPSON, KENISHA L
2285 MARSH HAWK LANE
16-209

TALLAHASSEE, FL 32301 US ORANGE PARK, FL 32003 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: KENISHA L. THOMPSON 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TALLAHASSEE, FL 32301

Title: P

Name: THOMPSON, KENISHA L

Address: 2285 MARSH HAWK LANE #16-209
City-St-Zip: ORANGE PARK, FL 32003

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: KENISHA L. THOMPSON P 04/30/2010