2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072202

Entity Name: KENI CONSULTING, LLC

FILED Apr 29, 2011 Secretary of State

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

2285 MARSH HAWK LANE 5000-18 HWY 17

16-209 137

ORANGE PARK, FL 32003 US ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

PO BOX 6507 2285 MARSH HAWK LANE

TALLAHASSEE, FL 32314 US 16-209

FLEMING ISLAND, FL 32003 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 2285 MARSH HAWK LANE 16-209 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 THOMPSON, KENISHA L

 Address:
 5000-18 HWY 17 #137

 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 04/29/2011