2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075642

Entity Name: THREE FISH CONSULTING, LLC

FILED Apr 21, 2012 Secretary of State

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

500 SOUTH MYRTLE AVENUE 5075 FIORELLA LANE SANFORD, FL 32771 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

500 SOUTH MYRTLE AVENUE 5075 FIORELLA LANE SANFORD, FL 32771 US SANFORD, FL 32771 US

FEI Number: 26-3448904 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:

CAMPBELL, CHRISTIAN C
500 SOUTH MYRTLE AVENUE
5ANFORD, FL 32771 US

CAMPBELL, CHRISTIAN C
5075 FIORELLA LANE
SANFORD, FL 32771 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: CHRISTIAN C CAMPBELL 04/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPBELL, CHRISTIAN C Address: 5075 FIORELLA LANE City-St-Zip: SANFORD, FL 32771 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: CHRISTIAN C CAMPBELL CEO 04/21/2012