2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081296

Entity Name: ELLIOTT PRESLEY CONSULTING, LLC

FILED Jan 09, 2012 Secretary of State

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

3393 DUMAINE COURT 160 WOODRIDGE CIRCLE CLEARWATER, FL 33761 0LDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3393 DUMAINE COURT 160 WOODRIDGE CIRCLE CLEARWATER, FL 33761 0LDSMAR, FL 34677

FEI Number: 26-3266117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COONEY, DEBORAH A 2555 ENTERPRISE RD SUITE #7 CLEARWATER, FL 66763 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: PRESLEY, STEPHEN M Address: 160 WOODRIDGE CIRCLE City-St-Zip: OLDSMAR, FL 34677

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: STEPHEN M. PRESLEY MGRM 01/09/2012