2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082191

Entity Name: BLACK CAT CONSULTING, LLC.

FILED Jan 04, 2012 Secretary of State

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

32839 KNOLLWOOD LANE WESLEY CHAPEL, FL 335455021 US

Current Mailing Address: New Mailing Address:

2240 TWELVE OAKS WAY SUITE 102 WESLEY CHAPEL, FL 33544

FEI Number: 26-3285038 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, BARBARA L 32839 KNOLLWOOD LANE WESLEY CHAPEL, FL 335455021 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: CAMPBELL, BARBARA L MGR Address: 32839 KNOLLWOOD LANE City-St-Zip: WESLEY CHAPEL, FL 33545

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: BARBARA L CAMPBELL MGRM 01/04/2012