2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090283

Entity Name: COURTNEY CONSULTING SOLUTIONS, LLC

FILED Apr 30, 2012 Secretary of State

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

800 TURKEY POINT DRIVE 515 EAST PARK AVE. ORANGE PARK, FL 32065 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

800 TURKEY POINT DRIVE PO BOX 2897

ORANGE PARK, FL 32065 EL GRANADA, CA 94018

FEI Number: 26-3434974 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:

COURTNEY, ERICA G

800 TURKEY POINT DRIVE
ORANGE PARK, FL 32065 US

COURTNEY, ERICA G

515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: ERICA COURTNEY 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COURTNEY, ERICA G Address: PO BOX 2897 City-St-Zip: EL GRANADA, CA 94018

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: ERICA COURTNEY MRS. 04/30/2012