2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091148

Entity Name: SLH CONSULTING GROUP, LLC

FILED Apr 24, 2011 Secretary of State

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

13046 RACETRACK ROAD # 133 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

13046 RACETRACK ROAD # 133 TAMPA, FL 33626

FEI Number: 26-3452678 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:

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 321835 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: HILL, STEVEN L

Address: 13046 RACETRACK ROAD, # 133

City-St-Zip: TAMPA, FL 33626

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: STEVEN L.HILL MGRM 04/24/2011