2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000091652

Entity Name: FINAL APPROACH CONSULTING, LLC

FILED Jul 25, 2012 Secretary of State

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

1605 HEDGEFIELD CT 4384 CHAIRES CROSSROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

1605 HEDGEFIELD CT 4384 CHAIRES CROSSROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317

FEI Number: 27-0897623 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:

FLECK, MATTHEW J
1605 HEDGEFIELD CT
4384 CHAIRES CROSSROAD
TALLAHASSEE, FL 32308 US
TALLAHASSEE, FL 32317 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: 07/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FLECK, MATTHEW J

 Address:
 4384 CHAIRES CROSSROAD

 City-St-Zip:
 TALLAHASSEE, FL 32317

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: MATTHEW FLECK MGRM 07/25/2012