2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100361

Entity Name: SPH CONSULTING, LLC

FILED Jan 09, 2010 Secretary of State

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

1788 NORTH LOOP PARKWAY
ST. AUGUSTINE, FL 32095 US
1819 GOODWIN STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

1788 NORTH LOOP PARKWAY
ST. AUGUSTINE, FL 32095 US
1819 GOODWIN STREET
JACKSONVILLE, FL 32204 US

FEI Number: 26-3598917 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:

HIESTER, SHAWN P 1788 NORTH LOOP PARKWAY ST. AUGUSTINE, FL 32095 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: MGR

Name: HIESTER, SHAWN P

Address: 1788 NORTH LOOP PARKWAY City-St-Zip: ST. AUGUSTINE, FL 32095 US

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: SHAWN P. HIESTER PRES 01/09/2010