2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112503

Entity Name: TWENTY THREE CONSULTING, LLC

FILED Apr 13, 2011 Secretary of State

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

7672 BERGAMO AVE SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

7672 BERGAMO AVE SARASOTA, FL 34238

FEI Number: 26-4707459 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:

HUNKAPILLER, NICOLE 7672 BERGAMO AVE SARASOTA, FL 34238 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: HUNKAPILLER, NICOLE Address: 7672 BERGAMO AVE City-St-Zip: SARASOTA, FL 34238

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: NICOLE HUNKAPILLER MGR 04/13/2011