

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000115326

FILED
Jun 15, 2011
Secretary of State

Entity Name: STM BRACE CONSULTING, LLC

Current Principal Place of Business:

1430 FARRINDON CIR
LAKE MARY, FL 32746 US

New Principal Place of Business:

862 MARKET COMMONS WAY
LAKE MARY, FL 32746 US

Current Mailing Address:

1430 FARRINDON CIR
LAKE MARY, FL 32746 US

New Mailing Address:

862 MARKET COMMONS WAY
LAKE MARY, FL 32746 US

FEI Number: 26-3896120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAFFEE, BRENT M
1430 FARRINDON CIR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CHAFFEE, BRENT M
862 MARKET COMMONS WAY
LAKE MARY, FL 32746 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:

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAFFEE, BRENT M
Address: 862 MARKET COMMONS WAY
City-St-Zip: LAKE MARY, FL 32746 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 Statutes.

SIGNATURE: BRENT M CHAFFEE

MGR

06/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date