2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117724

Entity Name: SRG CONSULTING, LLC

FILED Jan 07, 2011 Secretary of State

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

3505 E. FRONTAGE ROAD STE 320

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

3505 E. FRONTAGE ROAD STE 320 TAMPA, FL 33607 US

FEI Number: 26-3953600 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:

BRITT, MASSING PRES 3505 E. FRONTAGE ROAD STE 320 TAMPA, FL 33607 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: SPANKE, MATT

Address: 3505 E. FRONTAGE ROAD STE 320

City-St-Zip: TAMPA, FL 33607 US

Title: MGRM Name: HALL, TODD

Address: 3505 E. FRONTAGE ROAD STE 320

City-St-Zip: TAMPA, FL 33607 US

Title: MGRM

Name: MASSING, BRITT

Address: 3505 E. FRONTAGE ROAD STE 320

City-St-Zip: TAMPA, FL 33607 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: BRITT MASSING MGRM 01/07/2011