2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117724

Entity Name: SRG CONSULTING, LLC

FILED Apr 02, 2012 Secretary of State

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

3505 E. FRONTAGE ROAD 4401 W. KENNEDY BLVD STE 320 STE 250

TAMPA, FL 33607 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

3505 E. FRONTAGE ROAD 4401 W. KENNEDY BLVD STE 320 STE 250 TAMPA, FL 33607 US TAMPA, FL 33609 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

BRITT, MASSING P
4401 W. KENNEDY BLVD
STE 250
TAMPA, FL 33609 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: BRITT MASSING 04/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPANKE, MATT

Address: 4401 W. KENNEDY BLVD., City-St-Zip: TAMPA, FL 33609 US

Title: MGRM Name: HALL, TODD

Address: 4401 W. KENNEDY BLVD., City-St-Zip: TAMPA, FL 33609 US

Title: MGRM

 Name:
 MASSING, BRITT

 Address:
 4401 W. KENNEDY BLVD.,

 City-St-Zip:
 TAMPA, FL 33609 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 04/02/2012