2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118048

Entity Name: SCHENCK CONSULTING, L.L.C.

FILED Jan 14, 2011 Secretary of State

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

3861 SHADER ROAD
ORLANDO, FL 328083132
3861 SHADER ROAD
ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

228 N PARK AVENUE 222 S PENNSYLVANIA AVE SUITE K #100
WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 26-4560461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSSBURG, KELLEY P MERRILL, KYM P
3861 SHADER ROAD 3861 SHADER ROAD
ORLANDO, FL 328083132 US ORLANDO, FL 32808 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: KYM P MERRILL 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

 Name:
 SCHENCK, JEFFREY C

 Address:
 201 CHASE AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789

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: JEFFREY C SCHENCK MM 01/14/2011