

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000550

FILED
Jan 04, 2012
Secretary of State

Entity Name: SUNSHINE STATE CONSULTING, LLC

Current Principal Place of Business:

225 S. ADAMS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

225 S. ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 10369
TALLAHASSEE, FL 32302

New Mailing Address:

225 S. ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

FEI Number: 26-3962487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWTON, WILBUR E
225 S. ADAMS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BREWTON, WILBUR E
225 S. ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BREWTON, WILBUR E
Address: 225 SOUTH ADAMS STREET; SUITE 250
City-St-Zip: TALLAHASSEE, FL 32301

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: WILBUR E. BREWTON

MGR

01/04/2012

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