2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005131

Entity Name: READY FIVE CONSULTING LLC

US

FILED Apr 30, 2011 Secretary of State

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

7512 DR. PHILLIPS BLVD. 2605 STANTON HALL CT. SUITE 50-952 WINDERMERE, FL 34786 US

ORLANDO, FL 32819 US

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BLVD. 2605 STANTON HALL CT. SUITE 50-952 WINDERMERE, FL 34786 US

FEI Number: 80-0330848 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:

FULLER, ROBERT B JR. 2605 STANTON HALL CT. WINDERMERE, FL 34786 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: MGR

Name: FULLER, ROBERT B JR.
Address: 2605 STANTON HALL CT.
City-St-Zip: WINDERMERE, FL 34786 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: ROBERT B FULLER JR. MGR 04/30/2011