2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015725

Entity Name: THANATOPSIS CONSULTING, LLC

FILED Apr 19, 2011 Secretary of State

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

1520 HARRINGTON PARK DR JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

PO BOX 331922 ATLANTIC BEACH, FL 32233 US

FEI Number: 26-1176630 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:

BEAN, SUSAN 1520 HARRINGTON PARK DR JACKSONVILLE, FL 32225 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: BEAN, SUSAN
Address: PO BOX 331922

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM
Name: BEAN, WESLEY
Address: PO BOX 331922

City-St-Zip: ATLANTIC BEACH, FL 32233 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: SUSAN BEAN MGRM 04/19/2011