2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015816

Entity Name: HAUSWIRTH CONSULTING, LLC

FILED Feb 24, 2011 Secretary of State

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

502 S. FREMONT AVENUE #1308 5113 W AZEELE ST TAMPA, FL 33606 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

502 S. FREMONT AVENUE #1308 5113 W AZEELE ST TAMPA, FL 33606 TAMPA, FL 33609

FEI Number: 27-0612658 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:

HAUSWIRTH, MICHAEL
502 S. FREMONT AVENUE #1308
TAMPA, FL 33606 US

HAUSWIRTH, MICHAEL
5113 W AZEELE ST
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: 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAUSWIRTH, MICHAEL Address: 5113 W AZEELE ST City-St-Zip: TAMPA, FL 33609

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: MICHAEL HAUSWIRTH MGRM 02/24/2011