2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# L09000023086

Entity Name: LYNCH CONSULTING OF NORTH FLORIDA, LLC

Current Principal Place of Business:

440 WEST WASHINGTON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1187
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYNCH, MICHAEL D
440 WEST WASHINGTON STREET
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

LYNCH, MELYNDA S
440 WEST WASHINGTON STREET
MONTICELLO, FL 32344 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: MELYNDA LYNCH 05/01/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYNCH, MELYNDA S
Address: P.O. BOX 1187
City-St-Zip: MONTICELLO, FL 32345

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: MELYNDA LYNCH MGRM 05/01/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date