2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027624

Entity Name: W.J. STIVERS CONSULTING, LLC

FILED Jan 26, 2011 Secretary of State

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

6210 NORTH LOCKWOOD RIDGE ROAD, STE. 111 6210 NORTH LOCKWOOD RIDGE ROAD SARASOTA, FL 34243

SUITE #111

SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6208 CYPRESS BEND COURT UNIVERSITY PARK, FL 34201

FEI Number: 32-0279268 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:

STIVERS, WILLIAM STIVERS, WILLIAM

6210 NORTH LOCKWOOD RIDGE ROAD 6210 NORTH LOCKWOOD RIDGE ROAD, STE. 111

SARASOTA, FL 34243 SUITE #111 SARASOTA, FL 34243 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: W. J. STIVERS 01/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

STIVERS, WILLIAM Name:

6210 NORTH LOCKWOOD RIDGE ROAD, STE. 111 Address:

City-St-Zip: SARASOTA, FL 34243

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: W. J. STIVERS **MGR** 01/26/2011