2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052612

Entity Name: WILLIAM HICKEY CONSULTING LLC

FILED Apr 28, 2011 Secretary of State

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

668 SAND CREEK CREEK CIRLCLE 668 SAND CREEK CIRCLE WESTON, FL 33327 US WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

668 SAND CREEK CIRLCLE 668 SAND CREEK CIRCLE WESTON, FL 33327 US WESTON, FL 33327 US

FEI Number: 27-0271972 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:

HICKEY, WILLIAM A
668 SAND CREEK CIRLCE
WESTON, FL 33327 US
HICKEY, WILLIAM A
668 SAND CREEK CIRCLE
WESTON, FL 33327 US
WESTON, FL 33327 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HICKEY, WILLIAM A
Address: 668 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR

Name: HICKEY, DEBRA A
Address: 668 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327 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: WILLIAM A. HICKEY MR. 04/28/2011