2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073689

Entity Name: VHG CONSULTING, LLC

FILED Mar 18, 2011 Secretary of State

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

425 SOUTH AVALON PARK BLVD., SUITE 1000 1969 S. ALAFAYA TRAIL #125 SUITE 120

ORLANDO, FL 32828 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

425 SOUTH AVALON PARK BLVD., SUITE 1000 1969 S. ALAFAYA TRAIL #125 SUITE 120 ORLANDO, FL 32828 ORLANDO, FL 32828

FEI Number: 27-0667553 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:

HENDRY, STONER & BROWN, P.A. 20 N. ORANGE AVENUE, SUITE 600 ORLANDO, FL 32801 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: MGR

Name: GARCIA, VICTOR

Address: 425 SOUTH AVALON PARK BLVD., STE 1000,#125

City-St-Zip: ORLANDO, FL 32828

Title: PS

Name: GARCIA, VICTOR

Address: 425 SOUTH AVALON PARK BLVD., STE 1000,#125

City-St-Zip: ORLANDO, FL 32828

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: VICTOR GARCIA PS 03/18/2011