2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073775

Entity Name: NICHOLSON & NOONAN CONSULTING, LLC

FILED Jan 03, 2011 Secretary of State

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

433 37TH ST 2116 31 AVI

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

433 37TH ST 433 37TH ST

WEST PALM BEACH, FL 33407 US VERO BEACH, FL 32960 US

FEI Number: 27-0604662 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:

NICHOLSON, CONNIE S 2116 31 AVE.

VERO BEACH, FL 32960 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: MGRM

Name: NICHOLSON, CONNIE S Address: 164 MONROE ST City-St-Zip: MIDWAY, GA 31320 US

Title: MGRM

Name: NICHOLSON, ABRAM J Address: 164 MONROE ST City-St-Zip: MIDWAY, GA 31320 US

Title: MGRM

Name: NOONAN, KIRK W Address: 2116 31ST ST

City-St-Zip: VERO BEACH, FL 32960 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: CONNIE NICHOLSON MGRM 01/03/2011