2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076206

Entity Name: LINCIA CONSULTING, L.L.C.

FILED Mar 29, 2010 Secretary of State

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

306 SW CR 300 MAYO, FL 32066 US

Current Mailing Address: New Mailing Address:

94 REGENCY RD

ALPHARETTA, GA 30022 US

FEI Number: 80-0395556 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:

LYNCH, HARLIE A
306 SW CR 300
MAYO, FL, FL 32066
US
LYNCH, HARLIE A
306 SW CR 300
MAYO, FL 32066
US
MAYO, FL 32066
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: 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LYNCH, HARLIE A II Address: 94 REGENCY RD

City-St-Zip: ALPHARETTA, GA 30022 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: HARLIE ANTHONY LYNCH II MGRM 03/29/2010