2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080705

Entity Name: HIDDEN VALLEY CONSULTING, LLC

FILED Jan 24, 2011 Secretary of State

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

11199 POLO CLUB ROAD 3604 OLD HAMPTON DRIVE SUITE B WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 US

US

Current Mailing Address: New Mailing Address:

11199 POLO CLUB ROAD 3604 OLD HAMPTON DRIVE WELLINGTON, FL 33414 US

FEI Number: 27-0777533 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:

KRUCK, SCOTT E

11199 POLO CLUB ROAD

SUITE B

WELLINGTON, FL 33414 US

KRUCK, SCOTT E

3604 OLD HAMPTON DRIVE

WELLINGTON, FL 33414 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: 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRUCK, SCOTT E

WELLINGTON, FL 33414

Address: 3604 OLD HAMPTON DRIVE City-St-Zip: WELLINGTON, FL 33414 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: SCOTT KRUCK MGRM 01/24/2011