2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085629

Entity Name: CORE FOUNDATION CONSULTING LLC

FILED Jan 28, 2011 Secretary of State

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

2414 SE 23RD PL OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2414 SE 23RD PL OCALA, FL 34471

FEI Number: 27-0861588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EGIZIO, JOSEPH J 2414 SE 23RD PL OCALA, FL 34471 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:
 EGIZIO, JOSEPH J

 Address:
 2414 SE 23RD PL

 City-St-Zip:
 OCALA, FL 34471

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: JOSEPH J EGIZIO MGRM 01/28/2011