2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101712

Entity Name: HLH CONSULTING LLC

FILED Apr 25, 2011 Secretary of State

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

110 COUNTRY CLUB LANE MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

110 COUNTRY CLUB LANE MULBERRY, FL 33860 US

FEI Number: 27-1182367 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:

HEDGES, HARRY 110 COUNTRY CLUB LANE MULBERRY, FL 33860 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: HEDGES, HARRY

Address: 110 COUNTRY CLUB LANE City-St-Zip: MULBERRY, FL 33860 US

Title: MGRM

Name: HEDGES, SYDNEY
Address: 110 COUNTRY CLUB LANE
City-St-Zip: MULBERRY, FL 33860 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: HARRY HEDGES MGRM 04/25/2011