2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105166

Entity Name: ROD FRIENDS CONSULTING, LLC

FILED Feb 20, 2012 Secretary of State

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

5006 S. ZION ST. 7705 S. SPARKMAN STREET TAMPA, FL 33611 US TAMPA, FL 33616 US

Current Mailing Address: New Mailing Address:

 5006 S. ZION ST.
 7705 S. SPARKMAN STREET

 TAMPA, FL 33611 US
 TAMPA, FL 33616 US

FEI Number: 27-1242212 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:

FRIEND, HANA
5006 S. ZION STREET
TAMPA, FL 33611 US
FRIEND, HANA
7705 S. SPARKMAN STREET
TAMPA, FL 33616 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: 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRIEND, RODNEY

Address: 7705 S. SPARKMAN STREET City-St-Zip: TAMPA, FL 33616 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: RODNEY FRIEND MGRM 02/20/2012