2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109886

Entity Name: MHR CONSULTING LLC

FILED Apr 30, 2012 Secretary of State

US

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

1632 MITCHELL AVE
JACKSONVILLE, FL 32207 US

7045 SAN SABASTIAN AVE
JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

1632 MITCHELL AVE PO BOX 551464

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32255 US

FEI Number: 80-0505677 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:

RICKS, MELISSA H

1632 MITCHELL AVE

JACKSONVILLE, FL 32207 US

RICKS, MELISSA H

7045 SAN SABASTIAN AVE

JACKSONVILLE, FL 32217 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: MELISSA RICKS 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RICKS, MELISSA H

 Address:
 7045 SAN SABASTIAN AVE

 City-St-Zip:
 JACKSONVILLE, FL 32217 US

Title: MGR

 Name:
 RICKS, JAMES D IV

 Address:
 7045 SAN SABASTIAN AVE

 City-St-Zip:
 JACKSONVILLE, FL 32217

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: MELISSA RICKS MGRM 04/30/2012