

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 30, 2011
Secretary of State**

DOCUMENT# L09000120477

Entity Name: FOLEY CONSULTING, LLC

Current Principal Place of Business:

239 W KEY PALM RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

239 W KEY PALM RD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-1550868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, RICHARD
239 W KEY PALM RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: FOLEY, RICHARD
Address: 239 W KEY PALM RD
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: RICHARD FOLEY MGRM 06/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date