

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001841

FILED
Mar 10, 2011
Secretary of State

Entity Name: CATAMARAN CONSULTING LLC

Current Principal Place of Business:

1300 SHETTER AVENUE
NO. 6306
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

320 N FIRST STREET
SUITE 613
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1300 SHETTER AVENUE
NO. 6306
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

320 N FIRST STREET
SUITE 613
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-1603531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR.
1300 SHETTER AVENUE
NO. 6306
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BERRY, MICHAEL L JR.
320 N FIRST STREET
SUITE 613
JACKSONVILLE BEACH, FL 32250 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: MICHAEL L. BERRY, JR.

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRY, MICHAEL L JR.
Address: 320 N FIRST STREET, SUITE 613
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: MICHAEL L. BERRY, JR.

MGRM

03/10/2011

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