2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008326

Entity Name: VALRICO ASSET MANAGEMENT CONSULTING, LLC

FILED Apr 04, 2011 Secretary of State

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

3602 CINNAMON TRACE DR. VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

3602 CINNAMON TRACE DR. VALRICO, FL 33596 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILCOX LAW, P.A.

735 ARLINGTON AVE. N.

SUITE 102

WILCOX LAW, P.A.

721 FIRST AVE. N.

SUITE 100

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: LISA R. WILCOX 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM

Name: WILCOX, ALAN F

Address: 3602 CINNAMON TRACE DR. City-St-Zip: VALRICO, FL 33596 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: ALAN F. WILCOX MGMR 04/04/2011