2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023386

Entity Name: AXIOS CONSULTING, LLC.

FILED Apr 27, 2011 Secretary of State

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

1 KENDALL DR. CHAPEL HILL, NC 27517

Current Mailing Address: New Mailing Address:

1 KENDALL DR. CHAPEL HILL, NC 27517

FEI Number: 27-2024853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAIG, ANNE E

1816 SOUTHEAST 9TH STREET
FORT LAUDERDALE, FL 33316 US

HARVEY, VALERIE E
2100 SOUTH OCEAN LANE
#212

FORT LAUDERDALE, FL 33316 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: VALERIE HARVEY 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 HAIG, ANNE E

 Address:
 1 KENDALL DRIVE

 City-St-Zip:
 CHAPEL HILL, NC 27517

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: ANNE E HAIG MGRM 04/27/2011