2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034399

Entity Name: GREEN SHELL CONSULTING, LLC

FILED Apr 29, 2012 Secretary of State

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

11332 NW 44TH STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

US

11332 NW 44TH STREET CORAL SPRINGS, FL 33065 US

FEI Number: 27-2235401 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:

SACKS, STANLEY M 633 SOUTH ANDREWS AVENUE SUITE 203 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKINNEY, JEANETTE M
Address: 11332 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM Name: SACKS, TODD L

Address: 11332 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: JEANETTE MCKINNEY MGRM 04/29/2012