2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051481

Entity Name: SRH CONSULTING, LLC

FILED Mar 15, 2011 Secretary of State

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

850 NW FEDERAL HIGHWAY 201 SW PORT ST. LUCIE BLVD

SUITE 111 SUITE 204

STUART, FL 34994 PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

PO BOX 1001 PO BOX 1001

55 TALCOTT AVE VERNON, CT 06066 VERNON, CT 06066

FEI Number: 27-2565961 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:

HODGINS, CHRIS
850 NW FEDERAL HIGHWAY
HODGINS, CHRIS
201 SW PORT ST. LUCIE BLVD

SUITE 111 SUITE 204 STUART, FL 34994 US PORT ST. LUCIE, FL 34984 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: CHRIS HODGINS 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOSHUA, SAWICKI Address: 55 TALCOTT AVE City-St-Zip: VERNON, CT 06066

Title: MGRM

Name: CHRIS, HODGINS

Address: 850 NW FEDERAL HIGHWAY, SUITE 111

City-St-Zip: STUART, FL 34994

Title: MGRM

Name: DANIEL, RIGOLETTI

Address: 9121 N. MILITARY TRAIL, SUITE 217 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRIS HODGINS MGRM 03/15/2011