

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057536

FILED
Apr 19, 2011
Secretary of State

Entity Name: MORPHY CONSULTING, LLC

Current Principal Place of Business:

149 BLUE STONE CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

13750 W. COLONIAL DR.
SUITE 350-229
WINTER GARDEN, FL 34787 US

Current Mailing Address:

149 BLUE STONE CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

13750 W. COLONIAL DR.
SUITE 350-229
WINTER GARDEN, FL 34787 US

FEI Number: 27-2760361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORPHY, KELLY
149 BLUE STONE CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: MORPHY, KELLY
Address: 13750 W. COLONIAL DR. SUITE 350-229
City-St-Zip: WINTER GARDEN, FL 34787 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: KELLY MORPHY

MGMR

04/19/2011

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