

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057536

FILED
Mar 20, 2012
Secretary of State

Entity Name: MORPHY CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2760361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

03/20/2012

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

MGRM

03/20/2012

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