2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063082

Entity Name: GC CAPITAL CONSULTING LLC

FILED Apr 20, 2012 Secretary of State

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

12635 SOUTH CLEVELAND AVE 4811 SOUTH CLEVELAND AVE FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12635 SOUTH CLEVELAND AVE FORT MYERS, FL 33907 US 4811 SOUTH CLEVELAND AVE FORT MYERS, FL 33907 US

FEI Number: 27-2877162 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:

PATEL, TARUN I
12635 SOUTH CLEVELAND AVE
FORT MYERS, FL 33907 US
PATEL, TARUN I
4811 SOUTH CLEVELAND AVE
FORT MYERS, FL 33907 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: TARUN PATEL 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, TARUN I

Address: 4811 SOUTH CLEVELAND AVE City-St-Zip: FORT MYERS, FL 33907

Title: MGRM

Name: PATEL, PINAKIN I

Address: 4811 SOUTH CLEVELAND AVE City-St-Zip: FORT MYERS, FL 33907

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: TARUN PATEL MGRM 04/20/2012