2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066230

Entity Name: MEISTER CONSULTING LLC

Apr 11, 2012 Secretary of State

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

8874 BAYWOOD PARK DR 6264 92ND PLACE NORTH SEMINOLE, FL 33777

3101

PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

8874 BAYWOOD PARK DR 6264 92ND PLACE NORTH SEMINOLE, FL 33777

PINELLAS PARK, FL 33782

FEI Number: 27-2853560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEISTER, MICHAEL D ABELLO, ISABEL 8874 BAYWOOD PARK DR 6264 92ND PLACE NORTH SEMINOLE, FL 33777 3101

SEMINOLE, FL 33782 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: ISABEL ABELLO 04/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: ABELLO, ISABEL

Address: 6264 92ND PLACE NORTH #3101 City-St-Zip: PINELLAS PARK, FL 33782

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: ISABEL ABELLO **MGRM** 04/11/2012