2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071981

Entity Name: BEST PRACTICES CONSULTING, LLC.

FILED Mar 01, 2011 Secretary of State

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

3608 SHADOWOOD DRIVE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

3608 SHADOWOOD DRIVE VALRICO, FL 33596

FEI Number: 27-4805378 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:

MARTIN, NORMA LYONS, NORMA P 3608 SHADOWOOD DRIVE 3608 SHADOWOOD DRIVE VALRICO, FL 33596 VALRICO, FL 33596

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: NORMA LYONS

03/01/2011 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

LYONS, NORMA P Name: Address: 3608 SHADOWOOD DRIVE City-St-Zip: VALRICO, FL 33596

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: NORMA LYONS **MGRM** 03/01/2011