2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073967

Entity Name: TDH & ASSOCIATES CONSULTING LLC.

Apr 22, 2011 Secretary of State

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

251 OAK HILL ROAD LADY LAKE, FL 32159 LK

Current Mailing Address: New Mailing Address:

251 OAK HILL ROAD LADY LAKE, FL 32159 US

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

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

HAMILTON, TERRY D 251 OAK HILL ROAD LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HAMILTON, TERRY D Name: Address: 251 OAK HILL ROAD City-St-Zip: LADY LAKE, FL 32159 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 Statues.

SIGNATURE: TERRY D. HAMILTON **MGR** 04/22/2011