2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084001

Entity Name: TURQUOISE WATERS CONSULTING, LLC

FILED Apr 28, 2011 Secretary of State

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

8879 W. COLONIAL DR. #156 OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3772 ORLANDO, FL 32802 US

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

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

JONES, WANDA 8879 W. COLONIAL DR. #156 OCOEE, FL 34761 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:

Title: MMGR

 Name:
 JONES, WANDA

 Address:
 P.O. BOX 3772

 City-St-Zip:
 ORLANDO, FL 32802

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: WANDA JONES MMGR 04/28/2011