2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096931

Entity Name: SIMENTON CONSULTING, LLC

FILED Mar 13, 2011 Secretary of State

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

2424 PLACIDA ROAD 2424 PLACIDA ROAD

UNIT 3020 UNIT 302D

ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2424 PLACIDA ROAD 2424 PLACIDA ROAD

UNIT 3020 UNIT 302D

ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224

FEI Number: 27-3298990 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:

SIMENTON, GEORGE 2424 PLACIDA ROAD UNIT 302D

ENGLEWOOD, FL 34224 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: MGR

Name: SIMENTON, GEORGE

Address: 2424 PLACIDA ROAD, UNIT 302D City-St-Zip: ENGLEWOOD, FL 34224

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: GEORGE SIMENTON MGR 03/13/2011