2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099781

Entity Name: COMPSULTATION, LLC

FILED Apr 13, 2011 Secretary of State

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

3225 S MACDILL AVE 4201 BAYSHORE BLVD STE 129-309 1203

TAMPA, FL 33629 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3225 S MACDILL AVE 4201 BAYSHORE BLVD STE 129-309 1203 TAMPA, FL 33629 TAMPA, FL 33611

FEI Number: 27-3543980 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:

GIBBONS, GARY A 3321 HENDERSON BLVD TAMPA, FL 33609 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:

Γitle: CEO

Name: TAKEMOTO, KENT A

Address: 4201 BAYSHORE BLVD - # 1203

City-St-Zip: TAMPA, FL 33611

Title: MGR

Name: TAKEMOTO, JOANNE M Address: 4201 BAYSHORE BLVD - # 1203

City-St-Zip: TAMPA, FL 33611

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: KENT A TAKEMOTO CEO 04/13/2011