2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112732

Entity Name: ABBOTT CONSULTING LLC

FILED Mar 22, 2011 Secretary of State

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

19127 PARK PLACE BLVD. 19127 DARK PLACE BLVD. EUSTIS, FL 32736

EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

19127 DARK PLACE BLVD. 19127 PARK PLACE BLVD. EUSTIS, FL 32736 EUSTIS, FL 32736

FEI Number: 80-0658495 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:

ABBOTT, STACEY 19127 DÁRK PLACE BLVD. EUSTIS, FL 32736

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:

ABBOTT, STACEY Name: Address: 19127 DARK PLACE BLVD. City-St-Zip: EUSTIS, FL 32736

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: STACEY ABBOTT **MGR** 03/22/2011