2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113404

Entity Name: MATTHEW T CAMPBELL CONSULTING LLC

FILED Apr 30, 2011 Secretary of State

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

3843 SUTTON PLACE BLVD APT 714 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3843 SUTTON PLACE BLVD 6517 W SKYLINE DR APT 714 TULSA, OK 74107 WINTER PARK, FL 32792

FEI Number: 27-3981584 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:

CAMPBELL, MATTHEW T 3843 SUTTON PLACE BLVD APT 714 WINTER PARK, FL 32792 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: CAMPBELL, MATTHEW T

Address: 3843 SUTTON PLACE BLVD APT 714

City-St-Zip: WINTER PARK, FL 32792

Title: MGRM

Name: CAMPBELL, ALEXIS R

Address: 3843 SUTTON PLACE BLVD APT 714

City-St-Zip: WINTER PARK, FL 32792

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: MATTHEW CAMPBELL MGR 04/30/2011