2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114449

Entity Name: RESTAR CONSULTING, LLC

FILED Apr 27, 2011 Secretary of State

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

11711 PASETTO LN, UNIT #110 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11711 PASETTO LN, UNIT #110 FORT MYERS, FL 33908

FEI Number: 27-3846649 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:

CHOUINARD & WILLIAMS CERTIFIED PUBLIC ACCO 12610 WORLD PLAZA LN, STE 2 FORT MYERS, FL 33907 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: MGRM

Name: ROMAN, KAREN

Address: 11711 PASETTO LN, #110 City-St-Zip: FORT MYERS, FL 33908

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: KAREN ROMAN MGRM 04/27/2011