2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128810

Entity Name: FOUR WALLS CONSULTING, LLC



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

880 SE 2ND AVE DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

880 SE 2ND AVE DANIA BEACH, FL 33004

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDGELY, JAMES R III 880 SE 2ND AVE DANIA BEACH, FL 33004 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:
 RIDGELY, JAMES R III

 Address:
 880 SE 2ND AVE

 City-St-Zip:
 DANIA BEACH, FL 33004

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: J. R. RIDGELY III OWNE 07/04/2011