2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130812

Entity Name: STRATA CONSULTING, LLC

FILED Jan 05, 2012 Secretary of State

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

264 TERRANOVA BLVD. WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

264 TERRANOVA BLVD. WINTER HAVEN, FL 33884 US

FEI Number: 27-4498673 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:

MORRISON, BRYAN J 264 TERRANOVA BLVD. WINTER HAVEN, FL 33884 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: MS.

 Name:
 MORRISON, MELISSA R

 Address:
 264 TERRANOVA BLVD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: MS.

Name: BOVIE, DEBORAH A Address: 14239 WOOTEN RD. City-St-Zip: DOVER, FL 33527

Title: MS.

 Name:
 DICKINSON, CAROL M

 Address:
 2731 OCEAN CLUB BLVD #102

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: MELISSA R. MORRISON CEO 01/05/2012