# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 01, 2012**
**Secretary of State**

DOCUMENT# L11000001786

**Entity Name:** CIH CORRECTIONAL CONSULTANTS LLC

**Current Principal Place of Business:**

604 N HWY. 27
SUITE 1
MINNEOLA, FL 34715 US

**New Principal Place of Business:**

**Current Mailing Address:**

604 N HWY. 27
SUITE 1
MINNEOLA, FL 34715 US

**New Mailing Address:**

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

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

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

HOLDER, CARLYLE
604 N HIGHWAY 27
SUITE 1
MINNEOLA, FL 34715 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: CARLYLE HOLDER 05/01/2012
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: HOLDER, CARLYLE I
Address: 604 N HWY. 27, SUITE 1
City-St-Zip: MINNEOLA, FL 34715 US

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: CARLYLE HOLDER CEO 05/01/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date