2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009196

Entity Name: BNB CONSULTING GROUP, LLC

FILED Feb 06, 2012 Secretary of State

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

1137 HARRISON AVE, SUITE 9C PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1137 HARRISON AVE, SUITE 9C PANAMA CITY, FL 32401

FEI Number: 27-4629814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARBER CABELL, BOBBETTE R 3717 E 5TH ST PANAMA CITY, FL 32401 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: BARBER CABELL, BOBBETTE R

Address: 3717 E 5TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR

Name: BROWN, TUANSHANITA Z Address: 760 BORDERS RD

City-St-Zip: WEWAHITCHCA, FL 32465

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: BOBBETTE BARBER CABELL MGM 02/06/2012