2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029702

Entity Name: BRIDGEPATH CONSULTING GROUP, LLC

FILED Apr 29, 2012 Secretary of State

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

3030 TRINITY COTTAGE DRIVE LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

3030 TRINITY COTTAGE DRIVE LAND O LAKES, FL 34638 US

FEI Number: 27-5483754 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:

PHILLIPS, CHRISTOPHER M 3030 TRINITY COTTAGE DRIVE LAND O LAKES, FL 34638 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: PHILLIPS, CHRISTOPHER M
Address: 3030 TRINITY COTTAGE DRIVE
City-St-Zip: LAND O LAKES, FL 34638 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: CHRISTOPHER MICHAEL PHILLIPS MGRM 04/29/2012