2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057101

FILED Jan 13, 2012 Secretary of State

Entity Name: BRADSHAW STRATEGIC PLANNING AND EDUCATION CONSULTING, LLC.

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

229 OCEAN PALM

FLAGLER BEACH, FL 32136 UN

109 SOUTH 6TH STREET SUITE 101
FLAGLER BEACH, FL 32136 UN

Current Mailing Address: New Mailing Address:

229 OCEAN PALM 109 SOUTH 6TH STREET SUITE 101 FLAGLER BEACH, FL 32136 UN FLAGLER BEACH, FL 32136 UN

FEI Number: 45-2870615 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:

COLLEEN, CONKLIN CEO
229 OCEAN PALM
FLAGLER BEACH, FL 32136 US

COLLEEN, CONKLIN CEO
109 SOUTH 6TH STREET SUITE 101
FLAGLER BEACH, FL 32136 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: COLLEEN WALSH-CONKLIN 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

Name: WALSH-CONKLIN, COLLEEN
Address: 229 OCEAN PALM DR.
City-St-Zip: FLAGLER BEACH, FL 32136 UN

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: COLLEEN WALSH-CONKLIN CEO 01/13/2012