2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# L11000058786

Entity Name: HLS CONSULTING L.L.C.

Current Principal Place of Business:

4569 FORESTWOOD TRAIL
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

4569 FORESTWOOD TRAIL
SARASOTA, FL 34241 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SATIN, HARLEAN L MS
4569 FORESTWOOD TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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: SATIN, HARLEAN L MS.
Address: 4569 FORESTWOOD TRAIL
City-St-Zip: SARASOTA, FL 34241 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: HARLEAN L. SATIN MGRM 02/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date