2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070948

Entity Name: TYLER & JACOB CONSULTING GROUP, LLC

Apr 30, 2012 Secretary of State

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

4000 HOLLYWOOD BLVD SUITE 555-S HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD SUITE 555-S HOLLYWOOD, FL 33021

FEI Number: 45-2564742 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:

WILLIAMS, ROSETTA 5401 SW 21 STREET WEST PARK, FL 33023

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:

MGRM

WILLIAMS, THEOTIS V Name: Address: 5401 SW 21 STREET City-St-Zip: WEST PARK, FL 33023

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: THEOTIS WILLIAMS 04/30/2012 **MGRM**