2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071033

Entity Name: THE BHD CONSULTING GROUP, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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340 HAMMOCK GROVE COURT SAINT JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

340 HAMMOCK GROVE COURT SAINT JOHNS, FL 32259

FEI Number: 45-2579371 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:

DUNMORE, BARBARA H 340 HAMMOCK GROVE COURT SAINT JOHNS, FL 32259 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: MGR

Name: DUNMORE, BARBARA H
Address: 340 HAMMOCK GROVE COURT
City-St-Zip: SAINT JOHNS, FL 32259

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: BARBARA H DUNMORE MGR 04/10/2012