2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077247

Entity Name: GLENROCK CONSULTING, LLC

FILED Apr 13, 2012 Secretary of State

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

6450 2ND AVENUE N

SAINT PETERSBURG, FL 33710-770 US

Current Mailing Address: New Mailing Address:

6450 2ND AVENUE N

SAINT PETERSBURG, FL 33710-770 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA 220 PINE AVENUE N SUITE A OLDSMAR, FL 34677 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:

Γitle: MGR

Name: NAUDAIN, NORMAN Address: 6450 2ND AVENUE N

City-St-Zip: ST PETERSBURG, FL 33710 US

Title: MGR

Name: NAUDAIN DOUDOVA, RADKA Address: 6450 2ND AVENUE N

City-St-Zip: ST PETERSBURG, FL 33710 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: NORMAN NAUDAIN MGR 04/13/2012