2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105652

Entity Name: G & H NETWORK CONSULTANTS LLC

FILED Apr 16, 2012 Secretary of State

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

5551 MARQUESAS CIR 5674 MARQUESAS CIR SARASOTA, FL 34233 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5551 MARQUESAS CIR 5674 MARQUESAS CIR SARASOTA, FL 34233 SARASOTA, FL 34233

FEI Number: 45-3452732 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:

GROGAN, BRIAN
5551 MARQUESAS CIR
5ARASOTA, FL 34233 US
GROGAN, BRIAN
5674 MARQUESAS CIR
5ARASOTA, FL 34233 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: 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GROGAN, BRIAN
Address: 5674 MARQUESAS CIR
City-St-Zip: SARASOTA, FL 34233

Title: MGRM

Name: HILLERICH, BRENT
Address: 5674 MARQUESAS CIR
City-St-Zip: SARASOTA, FL 34233

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: BRENT HILLERICH MGRM 04/16/2012