2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106192

Entity Name: CONSILIENT CONSULTING, LLC

FILED Apr 27, 2012 Secretary of State

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

455 20TH AVENUE INDIAN ROCKS, FL 33785

Current Mailing Address: New Mailing Address:

455 20TH AVENUE INDIAN ROCKS, FL 33785

FEI Number: 45-3321142 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:

STEVEN W. MOORE, P.A. 8240 118TH AVENUE NORTH, SUITE 300 LARGO, FL 33773 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:
 LINDERMAN, ROBERT L

 Address:
 455 20TH AVENUE

 City-St-Zip:
 INDIAN ROCKS, FL 33785

Title: MGR

 Name:
 NORTHAM, JAMES W

 Address:
 7952 N. INDIAN LAKES DRIVE

 City-St-Zip:
 SCOTTS, MI 49088

Title: MGR

Name: THOMPSON, MARK D Address: 1113 OTTAWA DRIVE City-St-Zip: AUSTIN, TX 78733

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: ROBERT L. LINDERMAN MGR 04/27/2012