2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119741

Entity Name: CONSULTANT MANAGEMENT GROUP LLC

FILED Feb 21, 2012 Secretary of State

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

6150 E PLUM ST 852 S US HIGHWAY 41 INVERNESS, FL 34452 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

PO BOX 1719 852 S US HIGHWAY 41 INVERNESS, FL 34451 INVERNESS, FL 34450

FEI Number: 38-3853909 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:

WALLER, RYAN G 6150 E PLUM ST

INVERNESS, FL 34452 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: MGRM

Name: WALLER, CHAD W

Address: 10909 S RUNNING DEER POINT

City-St-Zip: INVERNESS, FL 34452

Title: MGRM

 Name:
 WALLER, TROY C

 Address:
 4367 W AMITY ROAD

 City-St-Zip:
 SALADO, TX 76571

Title: MGRM

Name: WALLER, RYAN G Address: 6150 E PLUM STREET City-St-Zip: INVERNESS, FL 34452

Title: CEO

 Name:
 ALFONSO, GIRALDO

 Address:
 8709 BLACKCREEK BLVD

 City-St-Zip:
 ORLANDO, FL 32829

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: GIRALDO ALFONSO CEO 02/21/2012