2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002140

Entity Name: BLACKWELL CONSULTING SERVICES, LLC

FILED Aug 26, 2010 Secretary of State

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

100 SOUTH WACKER DRIVE, SUITE 800 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

100 SOUTH WACKER DRIVE, SUITE 800 CHICAGO, IL 60606

FEI Number: 36-4068148 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:

BLACKWELL, JANEE 14326 SW 98TH TERRACE MIAMI, FL 33186 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: SECR

Name: BLACKWELL, PAMELA
Address: 1912 WEST WESTON LANE
City-St-Zip: SCHAUMBURG, IL 60193 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: PAMELA BLACKWELL SECR 08/26/2010