

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: BRANNON CONSULTING GROUP, LLC

Current Principal Place of Business:

1729 RIVER HILLS DR.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

PO BOX 9719
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 34-1891462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, BRIAN
1729 RIVER HILLS DR.
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

BRANNON, CHOYCE B
1729 RIVER HILLS DR.
FLEMING ISLAND, FL 32003 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: CHOYCE B BRANNON

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BRANNON, CHOYCE B
Address: 1729 RIVER HILLS DR.
City-St-Zip: FLEMING ISLAND, FL 32003

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 Statutes.

SIGNATURE: CHOYCE BRIAN BRANNON

CEO

03/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date