

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103889

FILED
Apr 28, 2009
Secretary of State

Entity Name: WIREGRASS CONSULTING SERVICES, LLC

Current Principal Place of Business:

2013 LIVE OAK BOULEVARD
ST CLOUD, FL 34772

New Principal Place of Business:

3124 COMMUNICATIONS RD.
ST CLOUD, FL 34769

Current Mailing Address:

P.O. BOX 15887
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 04-3832248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JAMES W JR
2013 LIVE OAK BOULEVARD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

GUERINO, JAMES R
6964 AZUSA RD.
TALLAHASSEE, FL 32317 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: JAMES R. GUERINO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, JAMES W JR
Address: 2013 LIVE OAK BOULEVARD
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLS, JAMES W JR
Address: 3124 COMMUNICATIONS RD.
City-St-Zip: ST CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES W. WELLS, JR.

MGR

04/28/2009

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