

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120000

Entity Name: L.S.E. CONSULTING, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

3302 WATERFORD DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

3302 WATERFORD DRIVE
CLEARWATER, FL 33761 20

Current Mailing Address:

3302 WATERFORD DRIVE
CLEARWATER, FL 33761

New Mailing Address:

3302 WATERFORD DRIVE
CLEARWATER, FL 33761 20

FEI Number: 76-0809509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE REDDISH LAW FIRM, P.L.
28100 U.S. HWY. 19 N.
SUITE 507
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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 () Delete
Name: EDWINS, LINDA S
Address: 3302 WATERFORD DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWINS, LINDA S
Address: 3302 WATERFORD DRIVE
City-St-Zip: CLEARWATER, FL 33761 20

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: LINDA S EDWINS

MGRM

01/25/2009

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