2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015322

Entity Name: TRANSITION CONSULTING LLC

FILED Apr 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2029 ILLINOIS ST. ORLANDO, FL 32803 US **Current Mailing Address: New Mailing Address:** 2029 ILLINOIS ST ORLANDO, FL 32803 US FEI Number: 36-4602351 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: MATHWIG, CATHY J 2029 ILLINÓIS ST. ORLANDO, FL 32803 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:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Electronic Signature of Registered Agent

MATHWIG, CATHY J Name: Address: 2029 ILLINOIS ST. City-St-Zip: ORLANDO, FL 32803 Title:

Name:

ADDITIONS/CHANGES:

() Change () Addition

Date

Address: City-St-Zip:

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: CATHY J. MATHWIG 04/05/2009