2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011885

FILED Feb 16, 2010 Secretary of State

Entity Name: ANDERSONTHORNTON CONSULTANTS, L.L.C.

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

15438 N. FLORIDA AVE. SUITE 104 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

15438 N. FLORIDA AVE. SUITE 104 TAMPA, FL 33613

FEI Number: 59-3731848 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:

KENT IHRIG, WILLIAM 101 EAST KENNEDY BLVD. SUITE 2800 TAMPA, FL 33602 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: MGRM

Name: THORNTON, GEORGE P Address: 4110 WHITTER DRIVE City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM

Name: ANDERSON, SARAH Address: 1210 ANOLAS WAY City-St-Zip: LUTZ, FL 33548

Title: MGRM

Name: THORNTON, GEORGE P JR.
Address: 10522 SAN TRAVASO DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM

 Name:
 THORTON, ELLA J

 Address:
 4110 WHITTER DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34639

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: GEORGE P THORNTON MGRM 02/16/2010