

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010533

Entity Name: TK CONSULTING, LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 01-0679233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLWOOD, SHARON L
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: MULLIS, HAROLD W
Address: 101 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: BARKIN, MARVIN E
Address: 101 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: O'NEILL, ALBERT C
Address: 101 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: FRYE, WILLIAM C
Address: 101 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEWIS, KAREN E
Address: 101 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: TAYLOR, GEORGE E
Address: 101 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD MULLIS, JR

MGRM

07/06/2006

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