

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000022010

1. Entity Name
TIER ONE CONSULTANTS, LC



Principal Place of Business
5721 JEFFERSON STREET
HOLLYWOOD, FL 33023

Mailing Address
5721 JEFFERSON STREET
HOLLYWOOD, FL 33023



DO NOT WRITE IN THIS SPACE

03232004 No Chg-LLC

CF2E083 (10/03)

4. FEI Number
04-3713056

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HALSEY, FRANKLIN M JR
5721 JEFFERSON STREET
HOLLYWOOD, FL 33023

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

1100000098301
03/29/04-80062-003 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	HALSEY, FRANKLIN M JR.
STREET ADDRESS	5721 JEFFERSON ST.
CITY - ST - ZIP	HOLLYWOOD, FL 33023

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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CITY - ST - ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #