

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023822

Entity Name: TLS CONSULTING, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

13180 N. CLEVELAND AVE.
SUITE 328
N. FORT MYERS, FL 33903

New Principal Place of Business:

13871 N. CLEVELAND AVE.
SUITE 9
N. FORT MYERS, FL 33903

Current Mailing Address:

POST OFFICE BOX 2251
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 54-2076259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SLATER, TANYA L
Address: 13180 N. CLEVELAND AVE. SUITE 328
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLATER, TANYA L
Address: 13971 N. CLEVELAND AVE. SUITE 9
City-St-Zip: N. FT. MYERS, FL 33903

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: TANYA L. SLATER

MS.

04/14/2008

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