

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023822

Entity Name: TLS CONSULTING, LLC

FILED  
Mar 13, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

13971 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 (X)

**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: 13971 N. CLEVELAND AVE. SUITE 9  
City-St-Zip: N. FT. MYERS, FL 33903

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
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: TANYA L. SLATER

CEO

03/13/2009

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