2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045246

Entity Name: STRAIGHT LINE CONSULTING, LLC

FILED Feb 16, 2009 Secretary of State

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

528 PAINTED LEAF DRIVE 14101 SIMMONS LAKE ROAD BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

528 PAINTED LEAF DRIVE 14101 SIMMONS LAKE ROAD BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34601

FEI Number: 20-0354746 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:

ODOM, WILLIAM C CPA
528 PAINTED LEAF DRIVE
BROOKSVILLE, FL 34604 US
ODOM, WILLIAM C CPA
14101 SIMMONS LAKE ROAD
BROOKSVILLE, FL 34601 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: WILLIAM C. ODOM 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:ODOM, WILLIAM C CPAName:ODOM, WILLIAM C CPAAddress:528 PAINTED LEAF DRIVEAddress:14101 SIMMONS LAKE ROADCity-St-Zip:BROOKSVILLE, FL 34604City-St-Zip:BROOKSVILLE, FL 34601

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: WILLIAM C ODOM MR 02/16/2009