

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009473

FILED
Jan 26, 2009
Secretary of State

Entity Name: T.S.S. CONSULTING MANAGEMENT LLC

Current Principal Place of Business:

13042 HIGHLAND GLEN WAY S
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13042 HIGHLAND GLEN WAY S
JACKSONVILLE, FL 32224

New Mailing Address:

13042 HIGHLAND GLEN WAY SOUTH
JACKSONVILLE, FL 32224

FEI Number: 20-2250518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, TIMOTHY S
13042 HIGHLAND GLEN WAY S
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SLATTERY, TIMOTHY S
13042 HIGHLAND GLEN WAY SOUTH
JACKSONVILLE, FL 32224 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: TIMOTHY S SLATTERY

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLATTERY, TIMOTHY S
Address: 13042 HIGHLAND GLEN WAY S
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: SLATTERY, TAMARA L
Address: 13042 HIGHLAND GLEN WAY S
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

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

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: TIMOTHY S SLATTERY

MGR

01/26/2009

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