

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078461

FILED
Apr 11, 2010
Secretary of State

Entity Name: TRANSACTION MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

825 CARLSON DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

820 NEUSE AVENUE
ORLANDO, FL 32804

Current Mailing Address:

P.O. BOX 608606
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 20-3478928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALDING, MICHELLE D
825 CARLSON DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SPALDING, MICHELLE D
820 NEUSE AVENUE
ORLANDO, FL 32804 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: _____

Electronic Signature of Registered Agent

04/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPALDING, MICHELLE D
Address: P.O. BOX 608606
City-St-Zip: ORLANDO, FL 32860 US

I hereby 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: MICHELLE SPALDING

MGRM

04/11/2010

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