

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086716

**FILED**  
**Jan 09, 2009**  
**Secretary of State**

**Entity Name:** HUNTLEY CONSULTING, LLC

**Current Principal Place of Business:**

86039 MORICHES DRIVE  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

86039 MORICHES DRIVE  
FERNANDINA BEACH, FL 32034 US

**Current Mailing Address:**

P.O. BOX 15973  
FERNANDINA BEACH, FL 32035

**New Mailing Address:**

86039 MORICHES DRIVE  
FERNANDINA BEACH, FL 32034 US

**FEI Number:** 20-3385727

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUNTLEY, GLEN W  
86039 MORICHES DRIVE  
FERNANDINA BEACH, FL 32034 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: HUNTLEY, GLEN W MANAGER  
Address: 86039 MORICHES DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

**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: GLEN W HUNTLEY

MGR

01/09/2009

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