

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122733

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRACY DOWNING CONSULTING, LLC

Current Principal Place of Business:

2121 NORTH BAYSHORE DR.
SUITE 910
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1919 SKYCREST DR.
SUITE 3
WALNUT CREEK, CA 94595

New Mailing Address:

FEI Number: 02-0762866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, VALERIE
2121 NORTH BAYSHORE DR.
MIAMI, FL 33137 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
Name: DOWNING, TRACY L
Address: 1910 SKYCREST DR. #3
City-St-Zip: WALNUT CREEK, CA 94595

Title: MGR
Name: DOWNING, TRACY T
Address: 1910 SKYCREST DR. #3
City-St-Zip: WALNUT CREEK, CA 94595

Title: MGR
Name: DOWNING, TRACY T
Address: 1910 SKYCREST DR. #3
City-St-Zip: WALNUT CREEK, CA 94595

Title: MGR
Name: DOWNING, TRACY T
Address: 1910 SKYCREST DR. #3
City-St-Zip: WALNUT CREEK, CA 94595

Title: MGR
Name: DOWNING, TRACY T
Address: 1910 SKYCREST DR. #3
City-St-Zip: WALNUT CREEK, CA 94595

Title: MGR
Name: DOWNING, TRACY T
Address: 1910 SKYCREST DR. #3
City-St-Zip: WALNUT CREEK, CA 94595

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: TRACY L DOWNING

MGR

01/04/2011

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