

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014972

Entity Name: LTS CONSULTING, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

2305 TRANSMITTER ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

2305 TRANSMITTER ROAD
PANAMA CITY, FL 32404

New Mailing Address:

PO BOX 19009
PANAMA CITY BEACH, FL 32417

FEI Number: 20-4356803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ANNETTE
14231 OTTER RUN ROAD
TALLAHASSEE, FL 32312 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: MGRM () Delete
Name: JONES, PHILLIP JASON
Address: 33881 ZUZU LANE
City-St-Zip: LILLIAN, AL 36549

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: JASON JONES

MGRM

04/27/2008

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