2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032471

Entity Name: TINSLEY CONSULTING, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5364 EHRLICH RD #163 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5364 EHRLICH RD #163 TAMPA, FL 33624

FEI Number: 20-4595115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 TINSLEY, DAVID
 TINSLEY, ANDREA

 5364 EHRLICH RD
 5364 EHRLICH RD

 #163
 #163

 TAMPA, FL 33624 US
 TAMPA, FL 33624 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: ANDREA TINSLEY 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TINSLEY, DAVID
 Name:
 TINSLEY, ANDREA

 Address:
 5364 EHRLICH RD #163
 Address:
 5364 EHRLICH RD #163

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33624

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: ANDREA TINSLEY MGR 04/27/2009