

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047001

FILED
Apr 26, 2009
Secretary of State

Entity Name: TWO PEAS CONSULTING, L.L.C.

Current Principal Place of Business:

1216 STATE STREET
QUINCY, IL 62301

New Principal Place of Business:

Current Mailing Address:

1216 STATE STREET
QUINCY, IL 62301

New Mailing Address:

FEI Number: 20-4828652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALANDE, DAVID M
1216 STATE STREET
QUINCY, FL 62301 US

Name and Address of New Registered Agent:

BROWN LAW FIRM, PLLC
649 EAST SHERIDAN STREET
#204
DANIA BEACH, FL 33004 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: T. JAY BROWN

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LALANDE, DAVID M
Address: 1216 STATE STREET
City-St-Zip: QUINCY, IL 62301

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: DAVID M LALANDE

MGRM

04/26/2009

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