

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073863

FILED
Jul 31, 2008
Secretary of State

Entity Name: SEXTON CONSULTING, LLC

Current Principal Place of Business:

661 NW 10TH COURT
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

41 TREMONT STREET
CONCORD, NH 03301 US

New Mailing Address:

P. O. BOX 458
MANCHESTER, NH 03105 US

FEI Number: 20-5422604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SEXTON, JOHN E
Address: 41 TREMONT STREET
City-St-Zip: CONCORD, NH 03301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEXTON, JOHN E
Address: P. O. BOX 458
City-St-Zip: MANCHESTER, NH 03105 US

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: JOHN E. SEXTON

MGRM

07/31/2008

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