2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000081787

Entity Name: TCB CONSULTING, LLC

FILED Apr 28, 2008 Secretary of State

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

2910 KERRY FOREST PKWY D4 293 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PKWY D4 293 TALLAHASSEE, FL 32309

FEI Number: 20-5410678 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:

TENNILLE, ROBIN 2910 KERRY FOREST PKWY D4-293 TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TENNILLE, ROBIN
 Name:

 Address:
 2910 KERRY FOREST PKWY D4-293
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

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

Name: Name: TENNILLE, GREGORY S

Address: Address: 2910 KERRY FOREST PKWY D4 293

City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32309

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: ROBIN TENNILLE MGR 04/28/2008