## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091571

Entity Name: TLS CONSULTING GROUP, LLC

FILED Apr 24, 2007 Secretary of State

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

26873 MORTON GROVE DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

26873 MORTON GROVE DRIVE BONITA SPRINGS, FL 34135

FEI Number: 06-1794796 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

LAWRENCE, STERBA 26873 MORTON GROVE DR BONITA SPRINGS, FL FL 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: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 STERBA, LAWRENCE
 Name:

 Address:
 26873 MORTON GROVE DR
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE STERBA MGRM 04/24/2007