

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091571

FILED
May 16, 2009
Secretary of State

Entity Name: TLS CONSULTING GROUP, LLC

Current Principal Place of Business:

21474 RIVER RANCH RD
ESTERO, FL 33928

New Principal Place of Business:

26873 MORTON GROVE DR
BONITA SPRINGS, FL 34135

Current Mailing Address:

21474 RIVER RANCH RD
ESTERO, FL 33928

New Mailing Address:

26873 MORTON GROVE DR
BONITA SPRINGS, FL 34135

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

LAWRENCE, STERBA
26873 MORTON GROVE DR
BONITA SPRINGS, FL FL 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: STERBA, LAWRENCE
Address: 26873 MORTON GROVE DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: LAWRENCE STERBA

MGMR

05/16/2009

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