

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002388

FILED
Feb 19, 2011
Secretary of State

Entity Name: TIMOTHY M. MADDEN CONSULTING, LLC

Current Principal Place of Business:

3322 SOUTH SHAMROCK ROAD
TAMPA, FL 33629

New Principal Place of Business:

3322 SOUTH SHAMROCK ROAD
TAMPA, FL 33629 US

Current Mailing Address:

3322 SOUTH SHAMROCK ROAD
TAMPA, FL 33629

New Mailing Address:

3322 SOUTH SHAMROCK ROAD
TAMPA, FL 33629 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, BARBARA A
3322 SOUTH SHAMROCK ROAD
TAMPA, FL 33629 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
Name: MADDEN, TIMOTHY M
Address: 3322 SOUTH SHAMROCK ROAD
City-St-Zip: TAMPA, FL 33629 US

I hereby 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: TIMOTHY M. MADDEN

MGRM

02/19/2011

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