

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012436

Entity Name: LEMINGTON CONSULTING, LLC

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

4435 TOUCHTON RD. #834  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

4435 TOUCHTON RD. E.  
#834  
JACKSONVILLE, FL 32246

## Current Mailing Address:

4435 TOUCHTON RD. #834  
JACKSONVILLE, FL 32246

## New Mailing Address:

4435 TOUCHTON RD. E.  
#834  
JACKSONVILLE, FL 32246

FEI Number: 20-2877035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLOYD, DAVID  
4435 TOUCHTON RD. #834  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

LLOYD, DAVID  
4435 TOUCHTON RD. E.  
#834  
JACKSONVILLE, FL 32246 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:

03/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LLOYD, DAVID  
Address: 4435 TOUCHTON RD. #834  
City-St-Zip: JACKSONVILLE, FL 32246

## 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: DAVID LLOYD

MGRM

03/21/2009

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