

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038397

FILED
Mar 05, 2008
Secretary of State

Entity Name: TORNBERG CONSULTING, LLC

Current Principal Place of Business:

6802 PELICAN BAY BLVD
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

6802 PELICAN BAY BLVD
NAPLES, FL 34108 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
1100 5TH AVENUE SOUTH
SUITE 301
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TORNBERG, DAVID N DR
6802 PELICAN BAY BLVD
NAPLES, FL 34108 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: DAVID N. TORNBERG

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORNBERG, DAVID
Address: 6802 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108 US

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 N. TORNBERG

DR

03/05/2008

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