

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070950

Entity Name: TRI CHI CONSULTING LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

228 CANAL BLVD SUITE
#1
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

228 CANAL BLVD SUITE
#1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

236 CANAL BLVD SUITE
#4
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

236 CANAL BLVD SUITE
#4
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-0496447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FRANKEL, ADAM
228 CANAL BLVD
#1
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FRANKEL, ADAM
236 CANAL BLVD
#4
PONTE VEDRA BEACH, FL 32082 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANKEL, ADAM S
Address: 228 CANAL BLVD SUITE#1
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKEL, ADAM S
Address: 236 CANAL BLVD SUITE#4
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ADAM FRANKEL

MR.

06/15/2009

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