

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070950

FILED
Mar 08, 2010
Secretary of State

Entity Name: TRI CHI CONSULTING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

524 UPPER SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32224

Current Mailing Address:

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

New Mailing Address:

524 UPPER SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32224

FEI Number: 26-0496447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANKEL, ADAM
524 UPPER SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32224 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:

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRAFT, DEAN C
Address: 524 UPPER SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32224

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: DEAN CRAFT

MGR

03/08/2010

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