

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086850

FILED
Apr 30, 2010
Secretary of State

Entity Name: HEALEY CONSULTING LLC

Current Principal Place of Business:

8228 TECUMSEH CIRCLE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 577
NORMANDY BEACH, NJ 08739

New Mailing Address:

FEI Number: 26-2540157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEALEY, DENNIS
8228 TECUMSEH CIRCLE
PORT CHARLOTTE, FL 33981 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: MGR
Name: HEALEY, DENNIS
Address: 8228 TECUMSEH CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: DENNIS HEALEY

MGR

04/30/2010

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