2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123072

Entity Name: MAHAFFEY CONSULTING SERVICES, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4915 NW 57TH STREET 208 W BAY CEDAR CIRCLE

FT. LAUDERDALE, FL 33319 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4915 NW 57TH STREET 208 W BAY CEDAR CIRCLE

FT. LAUDERDALE, FL 33319 JUPITER, FL 33458

FEI Number: 26-1552498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAFFEY, SONYA
4915 NW 57TH STREET
FT. LAUDERDALE, FL 33319 US
HAFFEY, SONYA
208 W BAY CEDAR CIRCLE
JUPITER, FL 33458 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: SONYA HAFFEY 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAFFEY, SONYA

Address: 4915 NW 57TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: MGRM () Delete
Name: HAFFEY, CHRISTOPHER R
Address: 4915 NW 57TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: HAFFEY, SONYA

Address: 208 W BAY CEDAR CIRCLE

City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: HAFFEY, CHRISTOPHER R
Address: 208 W BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

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: SONYA HAFFEY MGR 01/21/2009