## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000123072

Entity Name: MAHAFFEY CONSULTING SERVICES, LLC

FILED Nov 13, 2009 Secretary of State

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

208 W BAY CEDAR CIRCLE 1031 SHADY LAKES CIRCLE

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

208 W BAY CEDAR CIRCLE PO BOX 33094

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33420

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
208 W BAY CEDAR CIRCLE
HAFFEY, SONYA
1031 SHADY LAKES CIRCLE

JUPITER, FL 33458 US PALM BEACH GARDENS, FL 33418 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: 11/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HAFFEY, SONYAName:HAFFEY, SONYAAddress:208 W BAY CEDAR CIRCLEAddress:1031 SHADY LAKES CIRCLECity-St-Zip:JUPITER, FL 33458City-St-Zip:PALM BEACH GARDENS, FL 33418

(X) Change ( ) Addition Title: MGRM () Delete Title: MGRM Name: HAFFEY, CHRISTOPHER R Name: HAFFEY, CHRISTOPHER R Address: 208 W BAY CEDAR CIRCLE Address: 1031 SHADY LAKES CIRCLE City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33418

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 11/13/2009