2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

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Entity Name: MAHAFFEY CONSULTING SERVICES, LLC

Current Principal Place of Business:

1031 SHADY LAKES CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

PO BOX 33094
PALM BEACH GARDENS, FL 33420

New Mailing Address:

4521 PGA BLVD
#175
PALM BEACH GARDENS, FL 33418

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

Name and Address of Current Registered Agent:

HAFFEY, SONYA
1031 SHADY LAKES CIRCLE
PALM BEACH GARDENS, FL 33418 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: HAFFEY, SONYA
Address: 1031 SHADY LAKES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: HAFFEY, CHRISTOPHER R
Address: 1031 SHADY LAKES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: SONYA HAFFEY MGR 01/09/2012

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