

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009318

FILED
Jul 08, 2009
Secretary of State

Entity Name: TREADSTONE CONSULTING, LLC

Current Principal Place of Business:

3326 BYRON RD.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

3326 BYRON RD.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RITTER, LEWIS L IV
1914 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

RITTER, LEWIS L IV
1279 CR 210 W
JACKSONVILLE, FL 32259 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: LEWIS L. RITTER

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MIDDLETON, CHRISTOPHER M MR
Address: 3326 BYRON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CHRISTOPHER M. MIDDLETON

MR.

07/08/2009

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