

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009318

FILED
Jan 05, 2010
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:

3254 BYRON RD.
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

3326 BYRON RD.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

3254 BYRON RD.
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-1836604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, LEWIS L IV
1279 CR 210 W
JACKSONVILLE, FL 32259 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: MR.
Name: MIDDLETON, CHRISTOPHER M MR
Address: 3254 BYRON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CHRISTOPHER M. MIDDLETON

PRES

01/05/2010

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