2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017071

Entity Name: KTL CONSULTING, LLC

FILED Jan 22, 2009 Secretary of State

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

3645 NW 35TH STREET COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

3645 NW 35TH STREET COCONUT CREEK, FL 33066

FEI Number: 26-2634297 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:

LEVY, MICHELLE
3645 NW 35TH STREET
COCONUT CREEK, FL 33066 US
FRANKS, MICHELLE
3645 NW 35TH STREET
COCONUT CREEK, FL 33066 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: MICHELLE FRANKS 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEVY, MICHELLE
 Name:
 FRANKS, MICHELLE

 Address:
 3645 NW 35TH STREET
 Address:
 3645 NW 35TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:
 COCONUT CREEK, FL 33066

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: MICHELLE FRANKS MGR 01/22/2009