2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020286

Entity Name: LAWTON PIERCE CONSULTING LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10251 EASTMAR COMMONS BLVD APT # 2130 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

10251 EASTMAR COMMONS BLVD APT # 2130 ORLANDO, FL 32825

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, JOHNNY 10007 RIVER GLEN CT ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAWTON-BLAKE, KNECOLE E
 Name:

 Address:
 10251 EASTMAR COMMONS BLVD APT 2130
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:

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: KNECOLE LAWTON-BLAKE MGRM 02/24/2009