

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110220

FILED
Feb 04, 2010
Secretary of State

Entity Name: THORNTON INTERNATIONAL CONSULTING, LLC

Current Principal Place of Business:

1543 BOWFIN COURT
UNIT C
KEY WEST, FL 33040 US

New Principal Place of Business:

8758 HAMPDEN DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

1543 BOWFIN COURT
UNIT C
KEY WEST, FL 33040 US

New Mailing Address:

8758 HAMPDEN DRIVE
TAMPA, FL 33626 US

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

Name and Address of Current Registered Agent:

THORNTON, MICHELLE M
1543 BOWFIN COURT
UNIT C
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

THORNTON, MICHELLE M
8758 HAMPDEN DRIVE
TAMPA, FL 33626 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

02/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THORNTON, MICHELLE M
Address: 8758 HAMPDEN DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGR
Name: THORNTON, DAVID W
Address: 8758 HAMPDEN DRIVE
City-St-Zip: TAMPA, FL 33626 US

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: MICHELLE M. THORNTON

MGR

02/04/2010

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