

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002807

FILED
Feb 02, 2011
Secretary of State

Entity Name: TOM OTTENBACHER CONSULTING, LLC

Current Principal Place of Business:

4644 TURNBERRY LANE
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

42011 MILL CREEK AVENUE
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 26-3967593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTENBACHER, THOMAS K
4644 TURNBERRY LANE
LAKE WALES, FL 33859 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: MGRM
Name: OTTENBACHER, THOMAS K
Address: 4644 TURNBERRY LANE
City-St-Zip: LAKE WALES, FL 33859

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: THOMAS K. OTTENBACHER

MGRM

02/02/2011

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