

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013916

Entity Name: HATLEY CONSULTING LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

2245 ARABIAN TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 730156
ORMOND BEACH, FL 321730156

New Mailing Address:

PO BOX 730156
ORMOND BEACH, FL 32173

FEI Number: 26-4218347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARD HATLEY, RALPH
2245 ARABIAN TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HATLEY, RALPH E
2245 ARABIAN TRAIL
ORMOND BEACH, FL 32174 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: RALPH EDWARD HATLEY

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HATLEY, RALPH E
Address: 2245 ARABIAN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: RALPH EDWARD HATLEY

MGRM

01/10/2010

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