

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059224

FILED
Mar 31, 2011
Secretary of State

Entity Name: TIM JOHNSON CONSULTING SERVICES, LLC.

Current Principal Place of Business:

408 SYCAMORE STREET
CELEBRATION, FL 34747

New Principal Place of Business:

408 SYCAMORE STREET
CELEBRATION, FL 34747 US

Current Mailing Address:

408 SYCAMORE STREET
CELEBRATION, FL 34747

New Mailing Address:

408 SYCAMORE STREET
CELEBRATION, FL 34747 US

FEI Number: 27-0393387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TIM
408 SYCAMORE STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

JOHNSON, TIMOTHY L PRES
408 SYCAMORE STREET
CELEBRATION, FL 34747 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: TIMOTHY L JOHNSON

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, TIMOTHY L
Address: 408 SYCAMORE STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: PRES
Name: JOHNSON, TIMOTHY L
Address: 408 SYCAMORE ST
City-St-Zip: CELEBRATION, FL 34747 US

Title: PRES
Name: JOHNSON, TIMOTHY L
Address: 408 SYCAMORE ST
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Title: PRES
Name: JOHNSON, TIMOTHY L
Address: 408 SYCAMORE ST
City-St-Zip: CELEBRATION, FL 34747 US

Title: PRES
Name: JOHNSON, TIMOTHY L
Address: 408 SYCAMORE ST
City-St-Zip: CELEBRATION, FL 34747 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: TIMOTHY L JOHNSON

PRES

03/31/2011

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