

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 15, 2010
Secretary of State

Entity Name: TOM PALL CONSULTING, LLC

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD., #2B
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN BLVD., #2B
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1240199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES ROAD, SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PALL, THOMAS A
1800 SOUTH OCEAN BLVD; 2B
BOCA RATON, FL 33432 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: THOMAS A. PALL

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALL, THOMAS A
Address: 1800 SOUTH OCEAN BLVD., #2B
City-St-Zip: BOCA RATON, FL 33432

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 A. PALL

MGR.

02/15/2010

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