2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085899

Entity Name: TANNEHILL CONSULTING SERVICES, LLC

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 N.E. 112 STREET BISCAYNE PARK, FL 33161

Current Mailing Address: New Mailing Address:

750 N.E. 112 STREET BISCAYNE PARK, FL 33161

FEI Number: 27-0900197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANNEHILL, DOUGLAS 750 N.E. 112 STREET BISCAYNE PARK, FL 33161 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TANNEHILL, DOUGLAS
Address: 750 N.E. 112 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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 Statues.

SIGNATURE: DOUGLAS L. TANNEHILL MGR 02/04/2010