

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112228

FILED
Mar 22, 2010
Secretary of State

Entity Name: LIBERTY TREE CONSULTING, L.L.C.

Current Principal Place of Business:

7709 BRISTOL PARK DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

10312 BLOOMINGDALE AVE
STE 108 PMB 379
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-1354738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAITENS, THOMAS J
7709 BRISTOL PARK DRIVE
APOLLO BEACH, FL 33572 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: GAITENS, THOMAS J
Address: 7709 BRISTOL PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM
Name: FEILER, STACY T
Address: 2106 HAYDON CT
City-St-Zip: BRANDON, FL 33511

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 J GAITENS

MR.

03/22/2010

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