

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006925

FILED
Jan 24, 2011
Secretary of State

Entity Name: TESSIER CONSULTING LLC

Current Principal Place of Business:

6528 WOOD LAKE ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6528 WOOD LAKE ROAD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1706475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELISI, MARTIN V
2000 PGA BLVD
SUITE 3206
JUPITER, FL 33408 US

Name and Address of New Registered Agent:

DELISI, MARTIN V
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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:

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TESSIER, THOMAS L
Address: 6528 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: TESSIER, LINDA B
Address: 6528 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458 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: THOMAS L. TESSIER

MGRM

01/24/2011

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