2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006925

Entity Name: TESSIER CONSULTING LLC

FILED Mar 13, 2012 Secretary of State

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

6528 WOOD LAKE ROAD JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

6528 WOOD LAKE ROAD JUPITER, FL 33458 US

FEI Number: 27-1706475 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:

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:

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 Statues.

SIGNATURE: THOMAS L TESSIER MGR 03/13/2012