2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017177

Entity Name: TECHNOSOURCE CONSULTING LLC

FILED Feb 18, 2011 Secretary of State

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

9883 SAVANNAH ESTATES DR 12230 FOREST HILL BLVD. LAKE WORTH, FL 33467 STE 193

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

9883 SAVANNAH ESTATES DR 12230 FOREST HILL BLVD. LAKE WORTH, FL 33467 STE 193 WELLINGTON, FL 33414

FEI Number: 27-1931883 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:

LAW OFFICES OF STEPHEN J GRAVE DE PERALTA 245 NE 21ST AVE STE 309 DEERFIELD BEACH, FL 33441 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:
 GOODFELLOW, JOHN R

 Address:
 12230 FOREST HILL BLVD.

 City-St-Zip:
 WELLINGTON, FL 33414

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: JOHN R GOODFELLOW MGR 02/18/2011