

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023075

Entity Name: HEFELFINGER CONSULTING, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

9031 FOXWOOD DRIVE NORTH
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

9031 FOXWOOD DRIVE NORTH
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 27-2218676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FRANCE, BELINDA T
2073 SUMMIT LAKE DRIVE
SUITE 154
TALLAHASSEE, FL 32317 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: BELINDA T. FRANCE

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEFELFINGER, JENNIE A
Address: 9031 FOXWOOD DRIVE NORTH
City-St-Zip: TALLAHASSEE, FL 32309 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: JENNIE A. HEFELFINGER

MGMR

02/24/2011

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