

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000117798

Entity Name: TSP CONSULTING, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

235 THIRD STREET SOUTH, SUITE 200  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

235 THIRD STREET SOUTH, SUITE 200  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 27-4520699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NWILLIS, ROBERT H JR.  
259 THIRD STREET NORTH  
ST. PETERSBURG, FL 33701 US

**Name and Address of New Registered Agent:**

WILLIS, ROBERT H JR.  
259 THIRD STREET NORTH  
ST. PETERSBURG, FL 33701 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: ROBERT H. WILLIS

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PETRILLO, THOMAS C  
Address: 235 THIRD STREET SOUTH, SUITE 200  
City-St-Zip: ST. PETERSBURG, FL 33701

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 C. PETRILLO

MGR

04/28/2011

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