

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062227

FILED
May 07, 2012
Secretary of State

Entity Name: TLA CONSULTING GROUP LLC

Current Principal Place of Business:

9020 N ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 767
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 45-2647761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HMTLAW
96 WILLARD ST
STE 302
COCOA, FL 32920 US

Name and Address of New Registered Agent:

ALLEN, VICTORIA L
9020 NORTH ATLANTIC AVE
CAPE CANAVERAL, FL 32920 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: VICTORIA ALLEN

05/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ALLEN, VICTORIA L
Address: 9020 NORTH ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920 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: VICTORIA ALLEN

PRES

05/07/2012

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