

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118506

FILED
Apr 10, 2012
Secretary of State

Entity Name: THOMAS & SPEIGHTS CONSULTING, LLC

Current Principal Place of Business:

4201 N. OCEAN BLVD.
#705C
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4201 N. OCEAN BLVD.
#705C
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPEIGHTS, EDWARD W III
4201 N. OCEAN BLVD.
#705C
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: CEO
Name: THOMAS, ROBERT E
Address: 1561 NW 48TH PLACE
City-St-Zip: BOCA RATON, FL 33431

Title: COO
Name: SPEIGHTS, EDWARD W III
Address: 4201 N. OCEAN BLVD. #705C
City-St-Zip: BOCA RATON, FL 33431

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: EDWARD SPEIGHTS

COO

04/10/2012

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