

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002236

FILED
Apr 12, 2009
Secretary of State

Entity Name: MATTERS OF CONSEQUENCE, L.L.C.

Current Principal Place of Business:

12606 HENDERSON ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

12606 HENDERSON ROAD
TAMPA, FL 33625

New Mailing Address:

4331 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

FEI Number: 59-3590439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNISKI, WALT
12606 HENDERSON ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

KARNISKI, WALT
4331 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618 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:

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARNISKI, WALT
Address: 4331 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: OLDHAM, CHARLES
Address: 901 SW ATWATER RD
City-St-Zip: LAKE OSWEGO, OR 97034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WALT KARNISKI

MGR

04/12/2009

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