

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002236

FILED
Jan 06, 2010
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:

4331 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

New Mailing Address:

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

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

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: WALT KARNISKI

DR.

01/06/2010

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