

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005073

Entity Name: LTL CONSULTING, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

111 ATLANTIC ANNEX POINT #3
MAITLAND, FL 32751

New Principal Place of Business:

2169 N. FORSYTH RD
ORLANDO, FL 32807

Current Mailing Address:

111 ATLANTIC ANNEX POINT #3
MAITLAND, FL 32751

New Mailing Address:

2169 N. FORSYTH RD
ORLANDO, FL 32807

FEI Number: 20-3362700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANPHER, LARRY
111 ATLANTIC ANNEX POINT #3
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LANPHER, LARRY
2169 N. FORSYTH RD.
ORLANDO, FL 32807 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANPHER, LARRY T
Address: 111 ATLANTIC ANNEX POINT #3
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANPHER, LARRY T
Address: 2169 N. FORSYTH RD.
City-St-Zip: ORLANDO, FL 32807

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: LARRY LNPHER

PRES

03/23/2009

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