

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003124

FILED
Feb 23, 2010
Secretary of State

Entity Name: COFFEY SOUTH CONSULTING, LLC

Current Principal Place of Business:

4720 MONTGOMERY LANE, STE. 1050
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

4720 MONTGOMERY LANE, STE. 1050
BETHESDA, MD 20814

New Mailing Address:

FEI Number: 52-1957337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, EVERETTE
5127 41ST STREET, WEST
BRADENTON, FL 34210 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: P
Name: COFFEY, LESTER
Address: 4720 MONTGOMERY LANE, STE. 1050
City-St-Zip: BETHESDA, MD 20814

Title: SRVP
Name: COFFEY, AMY C
Address: 4720 MONTGOMERY LANE, STE. 1050
City-St-Zip: BETHESDA, MD 20814

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: AMY C. COFFEY

SRVP

02/23/2010

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