

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004405

FILED
Jan 09, 2012
Secretary of State

Entity Name: THREE BOYS CONSULTING, LLC

Current Principal Place of Business:

1400 TURNER STREET
OLD HICKORY, TN 37138

New Principal Place of Business:

264 BLUEGRASS DR
HENDERSONVILLE, TN 37075

Current Mailing Address:

1400 TURNER STREET
OLD HICKORY, TN 37138

New Mailing Address:

264 BLUEGRASS DR
HENDERSONVILLE, TN 37075

FEI Number: 45-1283843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, JEFF
2020 TOWN CENTER
BRANDON, FL 33511 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: CHRISTIAN, CAROL
Address: 264 BLUEGRASS DR
City-St-Zip: HENDERSONVILLE, TN 37075

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: CAROL CHRISTIAN

MGR

01/09/2012

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