

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010447

FILED
Mar 29, 2007
Secretary of State

Entity Name: EMERGENT CONSULTING, LLC

Current Principal Place of Business:

400 N. ASHLEY DRIVE
SUITE 2540
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N. ASHLEY DRIVE
SUITE 2540
TAMPA, FL 33602

New Mailing Address:

FEI Number: 11-3686359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, CHAD S
400 N. ASHLEY DRIVE
SUITE 2540
TAMPA, FL 33602 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 () Delete
Name: JENNIS, DAVID S
Address: 400 N. ASHLEY DRIVE, SUITE 2540
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: BOWEN, CHAD S
Address: 400 N. ASHLEY DRIVE, SUITE 2540
City-St-Zip: TAMPA, FL 33602 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: BOWEN, BRETT M
Address: 400 N. ASHLEY DRIVE, SUITE 2540
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRETT M. BOWEN

MGR

03/29/2007

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