2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # L04000030457 1. Entity Name GROAW\$ CONSULTING LTD., CO. Principal Place of Business Mailing Address 4821 E. 97TH AVENUE P.O. BOX 290590 TAMPA, FL 33617 TAMPA, FL 33687 01042008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0246345 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JUDITH A DO NOT WRITE 4821 E. 97TH AVENUE **TAMPA, FL 33617** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME BITZER, PETER B III STREET ADDRESS 3480 SWEENEY HOLLOW ROAD CITY-ST-ZIP FRANKLIN, TN 37064 TITLE U00000894303 04/24/08-80022-019 138.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED