2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042794

Entity Name: 5J CONSULTING, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6254 38TH STREET EAST 1360 WHITFIELD AVE. BRADENTON, FL 34203 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

PO BOX 20372 BRADENTON, FL 34204

City-St-Zip:

FEI Number: 56-2511574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, JENNIFER A
6254 38TH STREET EAST
BRADENTON, FL 34203 US
WOOD, JENNIFER A
1360 WHITFIELD AVE.
SARASOTA, FL 34243 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.

Title:

MGRM

(X) Change () Addition

SIGNATURE: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WOOD JENNIEER A

 Name:
 WOOD, JENNIFER A
 Name:
 WOOD, JENNIFER A

 Address:
 6254 38TH STREET EAST
 Address:
 P.O. BOX 20372

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34204

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WOOD, JEFFREY K Name: WOOD, JEFFREY K Address: P.O. BOX 20372

 6254 38TH STREET EAST
 Address:
 P.O. BOX 20372

 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34204

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: JENNIFER A. WOOD MGRM 04/30/2008