

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015781

FILED
Apr 21, 2008
Secretary of State

Entity Name: CAG CONSULTING SERVICES, LLC

Current Principal Place of Business:

2403 RIVER TREE CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2403 RIVER TREE CIRCLE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 20-5087201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COLON, SCOTT D
2403 RIVER TREE CIRCLE
SANFORD, FL 32771 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.

SIGNATURE: SCOTT COLON

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAG MANAGER EXCHANGE, LLC
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

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

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: SCOTT COLON, MANAGER, CAG MANAGER EXCHANGE MGR

04/21/2008

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