2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046351

Entity Name: NISENSON CONSULTING LLC

FILED Mar 21, 2008 Secretary of State

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

1549 RINGLING BLVD 6TH FLOOR

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1549 RINGLING BLVD 6TH FLOOR

SARASOTA, FL 34236 US

FEI Number: 20-4599232 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:

NISENSON, LISA E
246 ROBIN DRIVE
SARASOTA, FL 34236 US

NISENSON, LISA E
1549 SIESTA COVE DRIVE
SARASOTA, FL 34242 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: LISA NISENSON 03/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NISENSON, LISA E
 Name:
 NISENSON, LISA E

 Address:
 246 ROBIN DRIVE
 Address:
 1549 SIESTA COVE DR

 City-St-Zip:
 SARASOTA, FL 34236 US
 City-St-Zip:
 SARASOTA, FL 34242 US

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: LISA NISENSON MANA 03/21/2008