

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067090

FILED
Apr 30, 2008
Secretary of State

Entity Name: POSSIBILITY MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

1819 IVANHOE ROAD
ORLANDO, FL 32804

New Principal Place of Business:

127 W. FAIRBANKS AVE.
#479
WINTER PARK, FL 32789

Current Mailing Address:

1819 IVANHOE ROAD
ORLANDO, FL 32804

New Mailing Address:

127 W. FAIRBANKS AVE.
#479
WINTER PARK, FL 32789

FEI Number: 26-0423764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ALLEN W
1819 IVANHOE ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

AUSTIN, ALLEN W
127 W. FAIRBANKS AVE.
#479
WINTER PARK, FL 32789 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUSTIN, ALLEN W
Address: 1819 IVANHOE ROAD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUSTIN, ALLEN W
Address: 127 W. FAIRBANKS AVE. #479
City-St-Zip: WINTER PARK, FL 32789

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: ALLEN W. AUSTIN

MGR

04/30/2008

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