

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089128

FILED
Jan 06, 2008
Secretary of State

Entity Name: ALEXIS CONSULTING GROUP LLC

Current Principal Place of Business:

8336 104TH AVE.
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

8336 104TH AVE.
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 33-1144067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CARLA L MS.
343 NW SHEFFIELD CIRCLE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

KING, CARLA L MS.
8336 104TH AVENUE
VERO BEACH, FL 32967 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:

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, CARLA L MS.
Address: 343 NW SHEFFIELD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, CARLA L MS.
Address: 8336 104TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 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: CARLA L. KING

MGR

01/06/2008

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