## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000105783

Entity Name: GDL CONSULTING, LLC

Address:

City-St-Zip:

12711 SW 49 CT

MIRAMAR, FL 33027

FILED Jan 21, 2008 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 12711 SW 49 CT MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 12711 SW 49 CT MIRAMAR, FL 33027 FEI Number: 20-5806607 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: VAN ROMPAEY, INGE 12711 SW 49 CT MIRAMAR, FL 33027 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LENGELER, KRIS Name: Name: Address: 12711 SW 49 CT Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VAN ROMPAEY, INGE Name: 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: KRIS LENGELER MGMR 01/21/2008