

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001961

FILED
Feb 12, 2008
Secretary of State

Entity Name: SARATOGA CONSULTING, LLC

Current Principal Place of Business:

1015 10TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1015 10TH STREET
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-1000405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMOES, RANDALL S
1015 10TH STREET
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SIMOES, RANDALL S
Address: 1015 10TH STREET
City-St-Zip: LAKE PARK, FL 33403 0

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMOES, RANDALL S
Address: 1015 10TH STREET
City-St-Zip: LAKE PARK, FL 33403

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: RANDALL S. SIMOES

MGR

02/12/2008

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