2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007576

Entity Name: ATLIUM CONSULTING GROUP, LLC

FILED Jan 27, 2007 Secretary of State

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

10317 MEDOW CROSSING TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

2390 N. REID HOOKER RD
2906 POTTERY TRAIL
EADS, TN 38028
2906 POTTERY TRAIL
CORINTH, TX 76210

FEI Number: 59-3722122 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

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

 Name:
 GONZALEZ, MARIO PARTNER
 Name:

 Address:
 10317 MEDOW CROSSING
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL STINNETT ACC 01/27/2007