2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007576

Address:

City-St-Zip:

Entity Name: ATLIUM CONSULTING GROUP, LLC

10317 MEDOW CROSSING

TAMPA, FL 33647

FILED Jan 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10317 MEDOW CROSSING TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 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: () Delete Title: () Change () Addition GONZALEZ, MARIO PARTNER 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: MARIO GONZALEZ MGR. 01/03/2008