2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010733

Entity Name: STOSH CONSULTING, LLC

FILED Apr 25, 2007 Secretary of State

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

9614 TREE TOPS LAKE ROAD 10603 GRETNA GREEN DRIVE

TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10603 GRETNA GREEN DRIVE 9614 TREE TOPS LAKE ROAD

TAMPA, FL 33626 TAMPA, FL 33626

FEI Number: 65-1133406 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:

SLC CORPORATE SERVICES, INC. 1001 BRICKELL BAY DRIVE **SUITE 2908** MIAMI, FL 33131 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

CORWIN, ADAM T Name: Name: CORWIN, ADAM T Address: 10603 GRETNA GREEN DRIVE Address: 9614 TREE TOPS LAKE ROAD

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CORWIN, LORRIE R Name: CORWIN, LORRIE B Address: 10603 GRETNA GREEN DRIVE Address: 9614 TREE TOPS LAKE ROAD

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

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: ADAM CORWIN **MGRM** 04/25/2007