2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015981

Entity Name: GOURLEY CONSULTING, LLC

FILED Feb 01, 2008 Secretary of State

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

8201 BRIDGEPORT LN 717 S BEACH ST BETHANY, OK 730083032 US

308C

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

8201 BRIDGEPORT LN BETHANY, OK 730083032 US

FEI Number: 58-2611125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOURLEY, RICHARD W GOURLEY, RICHARD W 1375 3RD AVE 717 S BEACH ST

DELAND, FL 32724 308C DAYTONA BEACH, FL 32114 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: RICHARD W GOURLEY 02/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GOURLEY, RICHARD W Name: Name: Address: 8201 BRIDGEPORT LN Address: City-St-Zip: BETHANY, OK 730083032 US City-St-Zip:

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

Name: GOURLEY, JANA Name: Address: 8201 BRIDGEPORT LN Address: City-St-Zip: BETHANY, OK 730083032 US 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: RICHARD W GOURLEY **MGRM** 02/01/2008