2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002213

Address:

City-St-Zip:

13176 N. DALE MABRY SUITE 421

TAMPA, FL 33618

Entity Name: GMX CONSULTING, LLC

FILED Apr 27, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13176 N. DALE MABRY SUITE 421 TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 13176 N. DALE MABRY SUITE 421 TAMPA, FL 33618 FEI Number: 45-0463643 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: PRESTON, ALAN J 4230 WINDING WILLOW DR. TAMPA, FL 33618 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: MGRM () Delete Title: () Change () Addition PRESTON, ALAN J Name: Name: Address: 13176 N. DALE MABRY SUITE 421 Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOWARD, SAMUEL P 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: ALAN J PRESTON MGRM 04/27/2007