

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016801

FILED
Apr 16, 2007
Secretary of State

Entity Name: GOVERNMENTAL STRATEGIES, LLC

Current Principal Place of Business:

728 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

3670 MOSSY CREEK LANE
TALLAHASSEE, FL 32311

Current Mailing Address:

728 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

3670 MOSSY CREEK LANE
TALLAHASSEE, FL 32311

FEI Number: 56-2353702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, R. VINCENT ESQ.
728 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WHITIS, DEREK A
3670 MOSSY CREEK LANE
TALLAHASSEE, FL 32311 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: DEREK WHITIS

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSO, R. VINCENT
Address: 728 EAST SIXTH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITIS, DEREK A
Address: 3670 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: DEREK A. WHITIS

MGR

04/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date