2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020686

Entity Name: ZIRCON CONSULTANTS, LLC

FILED Jan 05, 2008 Secretary of State

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

9595 COLLINS AVENUE 9595 COLLINS AVENUE

PH-8 1208

SURFSIDE, FL 33154 US SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

9595 COLLINS AVENUE 9595 COLLINS AVENUE

PH-8 1208

SURFSIDE, FL 33154 US SURFSIDE, FL 33154 US

FEI Number: 20-3139585 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:

SAIDAZIMOV, RUSTAM O 9595 COLLINS AVENUE 9595 COLLINS AVENUE PH-8 1208
SURFSIDE, FL 33134 US SURFSIDE, FL 33134 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: RUSTAM SAIDAZIMOV 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SAIDAZIMOV, RUSTAM Name: SAIDAZIMOV, RUSTAM SAIDAZIMOV, RUSTAM Address: 9595 COLLINS AVENUE APT # 1208

City-St-Zip: SURFSIDE, FL 33154 US City-St-Zip: SURFSIDE, FL 33154 US

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: SAIDAZIMOV RS 01/05/2008