

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021743

FILED
Apr 10, 2007
Secretary of State

Entity Name: PRAETAS CONSULTING LLC

Current Principal Place of Business:

50 ROBALO COURT
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

125 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33408 US

Current Mailing Address:

125 WORTH AVENUE
310
PALM BEACH, FL 33480 US

New Mailing Address:

125 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480 US

FEI Number: 51-0471045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, JOSEPH D
50 ROBALO COURT
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CONWAY, JOSEPH D
125 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480 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: JOSEPH D CONWAY

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONWAY, JOSEPH D
Address: 50 ROBALO COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONWAY, JOSEPH D
Address: 125 WORTH AVENUE, SUITE 310
City-St-Zip: PALM BEACH, FL 33480 US

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: JOSEPH D CONWAY

MGR

04/10/2007

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