2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 10, 2007 08:00 AN Secretary of State **DOCUMENT # L03000926906** GLENN HUBBARD CONSULTING, LLC Principal Place of Business Mailing Address **1620 FLAGSTONE COURT** 1620 FLAGSTONE COURT CLEARWATER, FL 33756 CLEARWATER, FL 33756 04072007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0112979 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUARDT, EMIL C JR DO NOT WRITE 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematisting) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE MGRM HUBBARD, DELBERT G NAME U00000698491 STREET ADORESS 1620 FLAGSTONE COURT 04/19/07-80005-006 50.00 CITY-ST-ZIP CLEARWATER, FL 33756 TITLE MALAC STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS City-St-Zip

SOMETIMES AND TYPED OF PRINTED HAVE OF SCHOOL MANAGING MEMBER OF AUTHORIZED REPRESENTATIVE

4/9/07

727-560-4745

FILED