

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034529

FILED
Mar 31, 2008
Secretary of State

Entity Name: 21ST CENTURY PROJECT MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

9371 WINDLAKE DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

9371 WINDLAKE DRIVE
FORT MYERS, FL 33967

Current Mailing Address:

9371 WINDLAKE DRIVE
FORT MYERS, FL 33912

New Mailing Address:

9371 WINDLAKE DRIVE
FORT MYERS, FL 33967

FEI Number: 65-1207477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, JEROME M
9915 GALLERIA COURT, #2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STRAUSS, JEROME M
5551RIDEGEWOOD DRIVE
501
NAPLES, FL 34108 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NITCH, GARY M
Address: 9371 WINDLAKE DR
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NITCH, GARY M
Address: 9371 WINDLAKE DR
City-St-Zip: FORT MYERS, FL 33967 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: GARY NITCH

MGRM

03/31/2008

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