## 2908 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000039125

1. Entity Name

FERRELL CONSULTING, LLC

Principal Place of Business

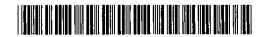
201 S. BISCAYNE BLVD.

34TH FLOOR MIAMI, FL 33131 US Mailing Address

201 S. BISCAYNE BLVD. 34TH FLOOR

MIAMI, FL 33131 US

FILED Apr 30, 2008 08:00 AN Secretary of State



01082008 No Chq-LLC

CR2E083 (12/07)

4. FEI Number 20-0301663

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent

FERRELL GROUP CORPORATE SERVICES, LLC 201 S. BISCAYNE BLVD. 34TH FLOOR MIAMI, FL 33131

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8. The above named entity submits this stateme	nt for the purpose of changing its registered office or regist	stered agent, or both, in the State of Florida. I am familiar with, and acco	ept
the obligations of registered agent.			

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

## FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000937342 05/27/08-80046-011 143.75

L			
9.		MANAGING MEMBERS/MANAGERS	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERRELL, MILTON M JR 201 S BISCAYNE BLVD 34TH FL MIAMI, FL 33131	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DA CASTIGLIONE, MAYRA C 201 S BISCAYNE BLVD, 34TH FL MIAMI, FL 33131	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
	TITLE NAME STREET ADDRESS CITY-ST-7IP		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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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: Maya C Sta Castigliand See.

W/29/08 305-371-8585

Dale

Daytime Phone #