2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043078

Entity Name: CONSULT-TEK, LLC

Address:

City-St-Zip:

6048 CORTE MONTANAS

PLEASANTON, CA 94566

FILED Jan 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6048 CORTE MONTANAS PLEASANTON, CA 94566 **Current Mailing Address: New Mailing Address:** 6048 CORTE MONTANAS PLEASANTON, CA 94566 FEI Number: 20-0368347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHRISTENSEN, REID M 515 NW 108 AVÉ. CORAL SPRINGS, FL 33071 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WILSON, MICAH Name: Name: Address: 6048 CORTE MONTANAS Address: City-St-Zip: PLEASANTON, CA 94566 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILSON, KIMBERLIE M Name:

Address:

City-St-Zip:

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: MICAH WILSON MGRM 01/19/2008