

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048781

Entity Name: IBIS CONSULTING, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8775 VIA TUSCANY DR
BOYTON BEACH, FL 33437

New Principal Place of Business:

8775 VIA TUSCANY DR
BOYNTON BEACH, FL 33472

Current Mailing Address:

8775 VIA TUSCANY DR
BOYTON BEACH, FL 33437

New Mailing Address:

8775 VIA TUSCANY DR
BOYNTON BEACH, FL 33472

FEI Number: 92-0180260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL K. SILVERBERG, PA
2665 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PAUL K. SILVERBERG, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: PAUL K. SILVERBERG, PA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVERBERG, STEVEN
Address: 8775 VIA TUSCANY DR
City-St-Zip: BOYTON BEACH, FL 33437

Title: MGRM () Delete
Name: SILVERBERG, MARILYN
Address: 8775 VIA TUSCANY DR
City-St-Zip: BOYTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVERBERG, STEVEN
Address: 8775 VIA TUSCANY DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM (X) Change () Addition
Name: SILVERBERG, MARILYN
Address: 8775 VIA TUSCANY DR
City-St-Zip: BOYNTON BEACH, FL 33472

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: STEVEN SILVERBERG

MGRM

04/30/2008

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