2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008322

Entity Name: DOUGHERTY CONSULTANTS, L.L.C.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14281 HICKORY LINKS CT. #1424 12867 KINGSMILL WAY FT. MYERS, FL 33912 FT. MYERS, FL 33913

Current Mailing Address: New Mailing Address:

14281 HICKORY LINKS CT. #1424 12867 KINGSMILL WAY FT. MYERS, FL 33912 FT. MYERS, FL 33913

FEI Number: 56-2431586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGHERTY, THOMAS W
14281 HICKORY LINKS CT. #1424
FT. MYERS, FL 33912 US
DOUGHERTY, THOMAS W
12867 KINGSMILL WAY
FT. MYERS, FL 33913 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: T.W.DOUGHERTY 05/01/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 DOUGHERTY, THOMAS W
 Name:
 DOUGHERTY, THOMAS W

 Address:
 14281 HICKORY LINKS CT. #1424
 Address:
 12867 KINGSMILL WAY

 City-St-Zip:
 FT. MYERS, FL 33912
 City-St-Zip:
 FT. MYERS, FL 33913

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCQUADE, ERICA A
 Name:

 Address:
 812 BISCANE TER
 Address:

 City-St-Zip:
 ENDWELL, NY 13760
 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: T.W.DOUGHERTY MGRM 05/01/2007