2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008322

Address:

City-St-Zip:

812 BISCANE TER

ENDWELL, NY 13760

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

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12867 KINGSMILL WAY FT. MYERS, FL 33913 **Current Mailing Address: New Mailing Address:** 12867 KINGSMILL WAY FT. MYERS, FL 33913 FEI Number: 56-2431586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOUGHERTY, THOMAS W 12867 KINGSMILL WAY FT. MYERS, FL 33913 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 () Delete Title: () Change () Addition DOUGHERTY, THOMAS W Name: Name: Address: 12867 KINGSMILL WAY Address: City-St-Zip: FT. MYERS, FL 33913 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCQUADE, ERICA A 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: T.W. DOUGHERTY MGR 04/15/2008