

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2007
Secretary of State**

DOCUMENT# L04000050502

Entity Name: REVIVE CONSULTING, LLC

Current Principal Place of Business:

New Principal Place of Business:

11123 TOPEKA PLACE
COOPER CITY, FL 33026

Current Mailing Address:

New Mailing Address:

11123 TOPEKA PLACE
COOPER CITY, FL 33026

FEI Number: FEI Number Applied For () FEI Number Not Applicable (x) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCALLA, MELINDA
11123 TOPEKA PLACE
COOPER CITY, FL 33026 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:

Title: MGR () Delete
Name: MCCALLA, MELINDA
Address: 11123 TOPEKA PLACE
City-St-Zip: COOPER CITY, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MELINDA MCCALLA MGR 04/16/2007

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