

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055042

Entity Name: SUBLIMARE CONSULTING LLC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

23110 SR 54
SUITE 253
LUTZ, FL 33549

New Principal Place of Business:

23110 SR 54
SUITE 305
LUTZ, FL 33549

Current Mailing Address:

23110 SR 54
SUITE 253
LUTZ, FL 33549

New Mailing Address:

23110 SR 54
SUITE 305
LUTZ, FL 33549

FEI Number: 20-1381101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, RICHARD A
23110 SR 54
SUITE 253
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

WATTS, RICHARD A
23110 SR 54
SUITE 305
LUTZ, FL 33549 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:

06/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATTS, RICHARD A
Address: 23110 SR 54 #253
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATTS, RICHARD A
Address: 23110 SR 54 STE 305
City-St-Zip: LUTZ, FL 33549 US

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: RICHARD WATTS

MBR

06/19/2008

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