2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057600

Entity Name: BOJE CONSULTING LLC

FILED Jan 21, 2007 Secretary of State

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

6809 STONE'S THROW CIRCLE, N. #16203

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

PO BOX 48575

ST. PETERSBURG, FL 33743

FEI Number: 20-1477370 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:

WILSON, REGINALD D
PO BOX 48575
6809 STONE'S THROW CIRCLE, N.

ST. PETERSBURG, FL 33743 US #16203 ST. PETERSBURG, FL 33710 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: 01/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILSON, REGINALD D
 Name:

 Address:
 PO BOX 48575
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33743
 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: REGINALD D. WILSON CEO 01/21/2007