

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092896

Entity Name: COLIVAS CONSULTING, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

16711 COLLINS AVE.
APT. PH-6
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

715 E. KELLER CT
HERNANDO, FL 34442

Current Mailing Address:

16711 COLLINS AVE.
APT. PH-6
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

715 E. KELLER CT
HERNANDO, FL 34442

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

Name and Address of Current Registered Agent:

COLIVAS, SPIRO M
16711 COLLINS AVE.
APT. PH-6
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COLIVAS, SPIRO M
715 E. KELLER CT
HERNANDO, FL 34442 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLIVAS, SPIRO M
Address: 16711 COLLINS AVE, APT PH-6
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLIVAS, SPIRO M
Address: 715 E. KELLER CT
City-St-Zip: HERNANDO, FL 34442

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: SPIRO M. COLIVAS

MGRM

01/07/2008

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