2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093294

Entity Name: JM2 CONSULTING LLC

FILED Apr 24, 2008 Secretary of State

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

615B HERITAGE LN. 1433 CITRUS ST.

LARGO, FL 33770 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1433 CITRUS ST. 1433 CITRUS ST.

CLEARWATER, FL 337562330 CLEARWATER, FL 33756

FEI Number: 20-2060532 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:

METKE, JAMES M METKE, JAMES M PRES.
615B HERITAGE LN.
1433 CITRUS ST.

LARGO, FL 33770 US CLEARWATER, FL 33756 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: JAMES MARK METKE 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 METKE, JAMES M
 Name:
 METKE, JAMES M PRES.

 Address:
 615B HERITAGE LN.
 Address:
 1433 CITRUS ST.

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 CLEARWATER, FL 33756

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: JAMES MARK METKE PRES 04/24/2008