

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001990

FILED
Apr 10, 2008
Secretary of State

Entity Name: MATTHEW B. DEMPSEY PUBLIC AFFAIRS CONSULTING GROUP, LLC

Current Principal Place of Business:

522 EAST PARK AVENUE
SUITE 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

6753 THOMASVILLE ROAD
#108-307
TALLAHASSEE, FL 32312 US

Current Mailing Address:

522 EAST PARK AVENUE
SUITE 101
TALLAHASSEE, FL 32301 US

New Mailing Address:

6753 THOMASVILLE ROAD
#108-307
TALLAHASSEE, FL 32312 US

FEI Number: 20-2118434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, MATTHEW B
522 EAST PARK AVENUE
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEMPSEY, MATTHEW B
6753 THOMASVILLE ROAD
#108-307
TALLAHASSEE, FL 32312 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: MATTHEW DEMPSEY

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMPSEY, MATTHEW B
Address: 522 EAST PARK AVENUE, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEMPSEY, MATTHEW B
Address: 6753 THOMASVILLE ROAD #108-307
City-St-Zip: TALLAHASSEE, FL 32312 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: MATTHEW DEMPSEY

MGR

04/10/2008

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