

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011216

FILED
Jan 06, 2007
Secretary of State

Entity Name: GILES SOFTWARE CONSULTING, LLC

Current Principal Place of Business:

1417 CARLOTTA ROAD WEST
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

1417 CARLOTTA ROAD WEST
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 20-3300920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GILES, JAMES A MR
1417 CARLOTTA ROAD WEST
JACKSONVILLE, FL 32211 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 A. GILES

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILES, JAMES A
Address: 1417 CARLOTTA ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES A GILES

MGRM

01/06/2007

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