

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017535

FILED
Apr 04, 2008
Secretary of State

Entity Name: ANGEL WING CONSULTING, LLC

Current Principal Place of Business:

8724 SANDY CREST LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

65 VIA POINCIANA LN
BOCA RATON, FL 334871587 US

Current Mailing Address:

8724 SANDY CREST LANE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

65 VIA POINCIANA LN
BOCA RATON, FL 334871587 US

FEI Number: 20-2371396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGEIER, ANGELIA
8724 SANDY CREST LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WINGEIER, ANGELIA R
65 VIA POINCIANA LN
BOCA RATON, FL 334871587 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: ANGELIA RENEE WINGEIER

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINGEIER, ANGELIA
Address: 8724 SANDY CREST LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINGEIER, ANGELIA R
Address: 65 VIA POINCIANA LN
City-St-Zip: BOCA RATON, FL 334871587 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: ANGELIA RENEE WINGEIER

MGRM

04/04/2008

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