

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024444

FILED
Apr 16, 2008
Secretary of State

Entity Name: MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

119 NORWOOD ROAD
JUPITER, FL 33469

New Principal Place of Business:

9540 SE POINT TERRACE
JUPITER, FL 33469

Current Mailing Address:

119 NORWOOD ROAD
JUPITER, FL 33469

New Mailing Address:

9540 SE POINT TERRACE
JUPITER, FL 33469

FEI Number: 20-2468454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRLIN, CYNTHIA
119 NORWOOD ROAD
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

CURRLIN, CYNTHIA
9540 SE POINT TERRACE
JUPITER, FL 33469 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CURRLIN, CYNTHIA
Address: 119 NORWOOD ROAD
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CURRLIN, CYNTHIA
Address: 9540 SE POINT TERRACE
City-St-Zip: JUPITER, FL 33469

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: CYNTHIA CURRLIN

MGRM

04/16/2008

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