2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035066

Entity Name: MAGNUS CONSULTING, LLC

FILED Feb 06, 2008 Secretary of State

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

314 SABAL PALM DRIVE 80 LANMAN ROAD NICEVILLE, FL 32578 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

314 SABAL PALM DRIVE 80 LANMAN ROAD NICEVILLE, FL 32578 NICEVILLE, FL 32578

FEI Number: 74-3102757 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:

WILSON, JEREMY
314 SABAL PALM DRIVE
NICEVILLE, FL 32578 US

WILSON, JEREMY
80 LANMAN ROAD
NICEVILLE, FL 32578 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: 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILSON, JEREMY
 Name:
 WILSON, JEREMY

 Address:
 314 SABAL PALM DRIVE
 Address:
 80 LANMAN ROAD

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

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: JEREMY WILSON MGRM 02/06/2008