

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036815

FILED
Mar 13, 2007
Secretary of State

Entity Name: SOS GOVERNMENTAL CONSULTING LLC

Current Principal Place of Business:

2401 RAMBLEWOOD CT.
APT. A
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2401 RAMBLEWOOD CT.
APT. A
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-2681059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, SAMUAL O
2401 RAMBLEWOOD CT.
APT A
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SHIVER, SAMUEL O
2401 RAMBLEWOOD CT.
APT A
TALLAHASSEE, FL 32303 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: SAMUEL O. SHIVER

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIVER, SAMUAL O
Address: 2401 A RAMBLEWOOD CT.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIVER, SAMUEL O
Address: 2401 A RAMBLEWOOD CT.
City-St-Zip: TALLAHASSEE, FL 32303

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: SAMUEL O. SHIVER

RA

03/13/2007

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