

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036815

FILED
May 01, 2008
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:

2401 RAMBLEWOOD CT.
SUITE A
TALLAHASSEE, FL 32303

Current Mailing Address:

2401 RAMBLEWOOD CT.
APT. A
TALLAHASSEE, FL 32303

New Mailing Address:

2401 RAMBLEWOOD CT.
SUITE A
TALLAHASSEE, FL 32303

FEI Number: 20-2681059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHIVER, SAMUEL O
2401 RAMBLEWOOD CT.
SUITE 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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 OWEN SHIVER

MR.

05/01/2008

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