

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041120

FILED
Jul 05, 2008
Secretary of State

Entity Name: MARCO BAY CONSULTING LLC

Current Principal Place of Business:

386 CENTURY DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

606 BALD EAGLE DR
SUITE 302
MARCO ISLAND, FL 34145 US

Current Mailing Address:

386 CENTURY DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

606 BALD EAGLE DR
SUITE 302
MARCO ISLAND, FL 34145 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

MOSS, BRIAN W
386 CENTURY DR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSS, BRIAN W
Address: 386 CENTURY DR
City-St-Zip: MARCO ISLAND, FL 34145 US

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: BRIAN W MOSS

MGR

07/05/2008

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