

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070088

FILED
Feb 24, 2008
Secretary of State

Entity Name: CAROLE PARKER CONSULTING, L.L.C.

Current Principal Place of Business:

5114 SYLVAN OAKS DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

5114 SYLVAN OAKS DRIVE
VALRICO, FL 33596 US

Current Mailing Address:

5114 SYLVAN OAKS DRIVE
VALRICO, FL 33594 US

New Mailing Address:

5114 SYLVAN OAKS DRIVE
VALRICO, FL 33596 US

FEI Number: 20-3157255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CAROLE A
5114 SYLVAN OAKS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

PARKER, CAROLE A
5114 SYLVAN OAKS DRIVE
VALRICO, FL 33596 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:

02/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKER, CAROLE A
Address: 5114 SYLVAN OAKS DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, CAROLE A
Address: 5114 SYLVAN OAKS DRIVE
City-St-Zip: VALRICO, FL 33596 US

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: CAROLE PARKER

MGRM

02/24/2008

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