

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000070146

FILED
Nov 05, 2007
Secretary of State

Entity Name: CONELY GLOBAL CONSULTING, LLC

Current Principal Place of Business:

633 S.E. THIRD AVENUE, SUITE 4R
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

633 S.E. THIRD AVENUE, SUITE 4R
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 86-1143225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULATZ, CONRAD S ESQ
633 S.E. THIRD AVENUE, SUITE 4R
FORT LAUDERDALE, FL 33301 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: MR () Delete
Name: CONLEY, XAIVIER E
Address: 7300 NW 13 CT
City-St-Zip: PLANTATION, FL 33313 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRS () Change (X) Addition
Name: TINA L. CONLEY,
Address: 4129 EL MAR DRIVE, SUITE 8
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 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: TINA L. CONLEY

VP

11/05/2007

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