

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082495

FILED
Apr 15, 2007
Secretary of State

Entity Name: WAHINE GROUP CONSULTING, LLC

Current Principal Place of Business:

2328 KETTLE DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

1322 ARTISAN AVE W
CELEBRATION, FL 34747 US

Current Mailing Address:

2328 KETTLE DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

1322 ARTISAN AVE W
CELEBRATION, FL 34747 US

FEI Number: 20-3346427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHMAN, PATRICIA G
2328 KETTLE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WEHMAN, PATRICIA G
1322 ARTISAN AVE W
CELEBRATION, FL 34747 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: PATRICIA G. WEHMAN

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEHMAN, PATRICIA G
Address: 2328 KETTLE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEHMAN, PATRICIA G
Address: 1322 ARTISAN AVE W
City-St-Zip: CELEBRATION, FL 34747 US

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: PATRICIA G. WEHMAN

MGR

04/15/2007

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