2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L05000096928

Entity Name: COST SEGREGATION SPECIALISTS INTERNATIONAL LLC

Current Principal Place of Business:

2161 PALM BEACH LAKES BOULEVARD
SUITE 450
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2161 PALM BEACH LAKES BOULEVARD
SUITE 450
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3577066 **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:

GOLDBERG, HARVEY B
2161 PALM BEACH LAKES BOULEVARD
SUITE 450
WEST PALM BEACH, FL 33409 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:	MGRM	( ) Delete
Name:	INOVA CONSULTING LLC,	
Address:	2161 PALM BEACH LAKES BOULEVARD, SUITE 450	
City-St-Zip:	WEST PALM BEACH, FL 33409	
Title:	MGRM	(X) Delete
Name:	QUANTUM ENGINEERING, ASSOCIATES INC .	
Address:	2400 HIGH RIDGE ROAD, SUITE 100	
City-St-Zip:	BOYNTON BEACH, FL 33426	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: HARVEY B. GOLDBERG MGR 05/01/2008

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