2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108032

Entity Name: MCGUIRE CONSULTING, LLC

FILED Jul 30, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

11690 ERIE ROAD PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

11690 ERIE ROAD PARRISH, FL 34219

FEI Number: 20-3761977 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: Name and Address of New Registered Agent:

MCGUIRE, CAROL M
1401 MANATEE AVENUE WEST
SUITE 1200
BRADENTON, FL 34205 US

MCGUIRE, CAROL M
11690 ERIE ROAD
PARRISH, FL 34219 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: CAROL M. MCGUIRE 07/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MGR (X) Change () Addition

 Name:
 MCGUIRE, HUGH E MR
 Name:
 MCGUIRE, HUGH E MR

 Address:
 11690 ERIE RD
 Address:
 11690 ERIE RD

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:
 PARRISH, FL 34219

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: HUGH E. MCGUIRE, JR. MGR 07/30/2007