

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111096

Entity Name: SIGNATURE CONSULTING, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 6066
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

1016 AIRPORT ROAD
SUITE 3
DESTIN, FL 32541

Current Mailing Address:

POST OFFICE BOX 6066
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-2985088 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:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ZIMMERN, TONYA
1016 AIRPORT ROAD
SUITE 3
DESTIN, FL 32541 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: TONYA ZIMMERN

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE ZIMMERN FAMILY L, IMITED PARTNER S HIP
Address: POST OFFICE BOX 6066
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE ZIMMERN FAMILY L, IMITED PARTNER S HIP
Address: 1016 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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: TONYA ZIMMERN

MGM

05/02/2007

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