

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121152

FILED
Apr 14, 2008
Secretary of State

Entity Name: PARKER SOLEIL CONSULTING LLC

Current Principal Place of Business:

1499 SW 4TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

8085 MIZNER LANE
BOCA RATON, FL 33433 US

Current Mailing Address:

1499 SW 4TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

8085 MIZNER LANE
BOCA RATON, FL 33433 US

FEI Number: 20-4034829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLEIL, DARCY
1499 SW 4TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SOLEIL, DARCY
8085 MIZNER LANE
BOCA RATON, FL 33433 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLEIL, DARCY
Address: 1499 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLEIL, DARCY
Address: 8085 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433 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: DARCY SOLEIL

MGRM

04/14/2008

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