

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004120

Entity Name: CONSULT ONE, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713

New Principal Place of Business:

8950 ML KING ST. NO
SUITE 130
ST PETERSBURG, FL 33702

Current Mailing Address:

P.O. BOX 55308
ST. PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 20-4098609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK
3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

WINEBRENNER, JACK
8950 ML KING ST NO
SUITE 130
ST PETERSBURG, FL 33702 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: JACK WINEBRENNER

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINEBRENNER, JACK
Address: 3773 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINEBRENNER, JACK
Address: 8950 ML KING ST NO, STE 130
City-St-Zip: ST PETERSBURG, FL 33702

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: JACK WINEBRENNER

MGRM

04/25/2007

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