

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004120

FILED
Apr 22, 2008
Secretary of State

Entity Name: CONSULT ONE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
8950 ML KING ST NO
SUITE 130
ST PETERSBURG, FL 33702 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: WINEBRENNER, JACK
Address: 8950 ML KING ST NO, STE 130
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES:

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: JACK WINEBRENNER

MGRM

04/22/2008

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