

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008568

FILED
Mar 05, 2007
Secretary of State

Entity Name: CORPORATE CONSULTING, LLC

Current Principal Place of Business:

1960 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

132 BENMORE DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

1960 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-4166277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POHL & SHORT, P.A.
280 W. CANTON AVENUE, SUITE 410
WINTER PARK, FL 32789 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: MACK, JONI L
Address: 1960 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: JONI L. MACK

MGRM

03/05/2007

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