2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008568

Entity Name: CORPORATE CONSULTING, LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

132 BENMORE DRIVE WNTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1960 BRIDGEWATER DRIVE 132 BENMORE DRIVE LAKE MARY, FL 32746 WNTER PARK, FL 32792

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRATTON, BELINDA 132 BENMORE DRIVE WINTER PARK, FL 32792 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: BELINDA STRATTON 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 MACK, JONI L
 Name:

 Address:
 1960 BRIDGEWATER DRIVE
 Address:

 City-St-Zip:
 HEATHROW, FL 32746
 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: JONI MACK MGMR 01/16/2008