## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

## Apr 02, 2007 8:00 am Secretary of State DOCUMENT # L06000008797 04-02-2007 90432 020 \*\*\*\*50.00 1. Entity Name GROUND RULES CONSULTING, LLC Principal Place of Business Mailing Address U U V ~ 121 GROVE ROAD 121 GROVE ROAD KINGS PARK, NY 11788 KINGS PARK, NY 11788 2. Principal Place of Business - No P.O. Box # Mailing Address 121 Grove 209 CAGLE Suite, Apt. #, euc. Suite, Apt. #, etc. 02192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Numbe Applied For NY 20-4 JAGUNDUH) Not Applicable COURTY SUFFULK \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION COMPANY OF ORLANDO Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVE. SUITE 1000 (BMJ) ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ■ Delete ☐ Addition NAME TREFZ, JÄMES NAME STREET ADDRESS 121 GROVE ROAD STREET ADDRESS KING PARK, NY 11788 CITY - ST- 7IP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Jw