

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008797

FILED
Jun 06, 2008
Secretary of State

Entity Name: GROUND RULES CONSULTING, LLC

Current Principal Place of Business:

209 EAGLE POINT LOOP
TAMPA, FL 33623

New Principal Place of Business:

11089 ANCIENT TRAIL
BROOKSVILLE, FL 34601

Current Mailing Address:

121 GROVE ROAD
KINGS PARK, NY 11754

New Mailing Address:

11089 ANCIENT TRAIL
BROOKSVILLE, FL 34601

FEI Number: 20-4193669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (BMJ)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

TREFZ, JAMES D MEMBER
11089 ANCIENT TRAIL
BROOKSVILLE, FL 34601 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: JAMES TREFZ

06/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TREFZ, JAMES
Address: 121 GROVE ROAD
City-St-Zip: KING PARK, NY 11788 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TREFZ, JAMES D
Address: 11089 ANCIENT TRAIL
City-St-Zip: BROOKSVILLE, FL 34601 US

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: JAMES TREFZ

MEMB

06/06/2008

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