

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011339

Entity Name: CONSULT SYSTEMS LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

302 REGENT STREET, SUITE 401
LONDON W1B
UNITED KINGDOM, XX

Current Mailing Address:

302 REGENT STREET, SUITE 401
LONDON W1B
UNITED KINGDOM, XX

New Principal Place of Business:

302 REGENT STREET, SUITE 401
LONDON W1B
UNITED KINGDOM, UK 00000 XX

New Mailing Address:

1220 N. MARKET STREET
SUITE 808
WILMINGTON, DE 19801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: ADAMS, MICHAEL
Address: 16 ISLAND VIEW AVE., FRIARS CLIFF
City-St-Zip: CHRISTCHURCH, U.K., XX

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: JEFF TINDALL, ON BEHALF OF MANAGER

MGR

05/02/2007

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