2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L06000011339

Entity Name: CONSULT SYSTEMS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

16 ISLAND VIEW AVENUE
FRIARS CLIFF CHRIST CHURCH, UK 00000 XX

Current Mailing Address:

1220 N. MARKET STREET
SUITE 808
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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 MGR 04/28/2008

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