

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000016569

FILED
May 23, 2007
Secretary of State

Entity Name: AU CONSULTING SERVICES, LLC

Current Principal Place of Business:

3105 W. WATERS AVE.
TAMPA, FL 33614

New Principal Place of Business:

1982 OTTER WAY
PALM HARBOR, FL 34685

Current Mailing Address:

3105 W. WATERS AVE.
TAMPA, FL 33614

New Mailing Address:

1982 OTTER WAY
PALM HARBOR, FL 34685

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: MESSINEO, ROBERT
Address: 8905 ANNA MARIA WAY
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Delete
Name: MESSINEO, CHRISTINA
Address: 8905 ANNA MARIA WAY
City-St-Zip: ODESS, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSINEO, PETER
Address: 1982 OTTER WAY
City-St-Zip: PALM HARBOR, FL 34685

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: PETER MESSINEO

MGRM

05/23/2007

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