2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017220

COVITZ, DEBORAH

Name:

Entity Name: COVITZ CONSULTING, LLC

FILED Jan 17, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 21521 CAVANDISH RD BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 21521 CAVANDISH RD BOCA RATON, FL 33433 FEI Number: 51-0566997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COVITZ, DEBORAH 21521 CAVANDISH RD BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

Name:

Address: 21521 CAVANDISH RD Address:
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH COVITZ MGR 01/17/2007