

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024288

FILED
Apr 14, 2008
Secretary of State

Entity Name: CALIBRATED CONSULTING, LLC

Current Principal Place of Business:

19700 SW 135TH AVE.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19700 SW 135TH AVE.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-4455128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONEY, KIRK
1126 N.W. 46TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

TONEY, KIRK
19700 SW 135 AVE
MIAMI, FL 33177 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TONEY, KIRK
Address: 1126 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TONEY, KIRK
Address: 19700 SW 135 AVE
City-St-Zip: MIAMI, FL 33177

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: KIRK TONEY

MR

04/14/2008

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