2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027183

Entity Name: DBP CONSULTING LLC

US

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12257 91ST TERR. N. SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

12257 91ST TERR. N. SEMINOLE, FL 33772

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERKINS, DALLAS B
12257 91ST TERR. N.
SEMINOLE, FL 33772 US
PERKINS, DALLAS B
12257 91ST TERR. N.
SEMINOLE, FL 33772 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: DALLAS B. PERKINS 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERKINS, DALLAS
 Name:

 Address:
 12257 91ST TERR. N.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERKINS, SHIRLEY
 Name:

 Address:
 12257 91ST TERR. N.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772 US
 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: DALLAS B. PERKINS CEO 04/30/2007