2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030026

Entity Name: J.A. CHADWICK CONSULTING, LLC

FILED Apr 25, 2008 Secretary of State

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

2840 WEST BAY DRIVE, #267 BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

2840 WEST BAY DRIVE, #267 BELLEAIR BLUFFS, FL 33770

FEI Number: 20-4539553 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:

NASH, THOMAS C II 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756 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:

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

 Name:
 CHADWICK, JEFFERY A
 Name:

 Address:
 2840 W BAY DRIVE #267
 Address:

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770
 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: JEFFREY A. CHADWICK MGRM 04/25/2008