

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036846

FILED
Apr 20, 2008
Secretary of State

Entity Name: CASTER CONSULTING LLC

Current Principal Place of Business:

1458 COBURN DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

12708 STANWYCK CIRCLE
TAMPA, FL 33626 US

Current Mailing Address:

1458 COBURN DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

12708 STANWYCK CIRCLE
TAMPA, FL 33626 US

FEI Number: 34-2063107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEARS, JAMES B JR.
1458 COBURN DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SEARS, JAMES B JR.
12708 STANWYCK CIRCLE
TAMPA, FL 33626 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEARS, JAMES B JR.
Address: 1458 COBURN DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEARS, JAMES B JR.
Address: 12708 STANWYCK CIRCLE
City-St-Zip: TAMPA, FL 33626 US

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: JAMES B. SEARS JR.

MGRM

04/20/2008

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