

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040968

Entity Name: BNB CONSULTING, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

ATTN: JENNIFER NAFF
6389 BELGRAND DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

ATTN: JENNIFER A. NAFF
6389 BELGRAND DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

ATTN: JENNIFER NAFF
6389 BELGRAND DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

ATTN: JENNIFER A. NAFF
6389 BELGRAND DRIVE
TALLAHASSEE, FL 32312

FEI Number: 20-5852665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDBY, DOUG
1713 MAHAN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: NAFF, JENNIFER
Address: 6389 BELGRAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAFF, JENNIFER A
Address: 6389 BELGRAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: JENNIFER A. NAFF

MGRM

04/28/2008

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