

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043461

Entity Name: FINCH CONSULTING LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2441 PELICAN DRIVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2441 PELICAN DRIVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, JAMES
2441 PELICAN DRIVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

FINCH, JAMES P
2441 PELICAN DRIVE
SARASOTA, FL 34237 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: JAMES P. FINCH

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINCH, JAMES
Address: 2441 PELICAN DRIVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINCH, JAMES P
Address: 2441 PELICAN DRIVE
City-St-Zip: SARASOTA, FL 34237

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 P. FINCH

MGR

04/26/2008

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