

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045674

FILED
Mar 21, 2008
Secretary of State

Entity Name: BANICK CROW CONSULTING LLC

Current Principal Place of Business:

3646 MCCOMB LANE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3636 BAILES ST
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3646 MCCOMB LANE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3636 BAILES ST
BONITA SPRINGS, FL 34134 US

FEI Number: 20-8508299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLONSKI, KAREN
3646 MCCOMB LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SLONSKI, KAREN
3636 BAILES ST
BONITA SPRINGS, FL 34134 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:

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLONSKI, KAREN
Address: 3646 MCCOMB LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLONSKI, KAREN
Address: 3636 BAILES ST
City-St-Zip: BONITA SPRINGS, FL 34134 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: KAREN E SLONSKI

MGRM

03/21/2008

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