2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048263

Entity Name: J. DOLAN CONSULTING, LLC

FILED Mar 27, 2007 Secretary of State

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

414 ARROWOOD ST

WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

411 WALNUT ST. 411 WALNUT ST.

#2937 #2937

GREEN COVE SPRINGS, FL 32904 US GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-4853189 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:

DOLAN, JAMES
411 WALNUT ST.

DOLAN, JAMES
411 WALNUT ST.

411 WALNUT ST.

#2937 #2937

GREEN COVE SPRINGS, FL 32904 US GREEN COVE SPRINGS, FL 32043 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: 03/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DOLAN, JAMES
 Name:
 DOLAN, JAMES

 Address:
 411 WALNUT ST. #2937
 Address:
 411 WALNUT ST. #2937

City-St-Zip: GREEN COVE SPRINGS, US 32904 US City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby certify that the information supplied with this filing does not qualify for the 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 DOLAN MGRM 03/27/2007