

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060661

FILED
Mar 31, 2008
Secretary of State

Entity Name: ORTANA CONSULTING, LLC

Current Principal Place of Business:

28000 SPANISH WELLS BLVD. BOX 102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28000 SPANISH WELLS BLVD. BOX 102
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28000 SPANISH WELLS BLVD. BOX 102
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-4951494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKWITH, C.G. JR.
28000 SPANISH WELLS BLVD. BOX 102
BONITA SPRINGS, FL 34135 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: MGR () Delete
Name: BECKWITH, C.G. JR.
Address: 28000 SPANISH WELLS BLVD. BOX 102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECKWITH, C.G. JR.
Address: 28000 SPANISH WELLS BLVD. BOX 102
City-St-Zip: BONITA SPRINGS, FL 34135 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: C G BECKWITH JR

MGR

03/31/2008

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