2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066542

Entity Name: LONG LIFE CONSULTING, LLC

FILED Apr 25, 2008 Secretary of State

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

6245 MERCER CIRCLE EAST JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

6245 MERCER CIRCLE EAST JACKSONVILLE, FL 32217

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, DENA J.D.

6245 MERCER CIRCLE EAST
JACKSONVILLE, FL 32217 US

HOWARD, DENA R J.D.

6245 MERCER CIRCLE EAST
JACKSONVILLE, FL 32217 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: DENA R HOWARD 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition HOWARD, DENA J.D. HOWARD, DENA R J.D. Name: Name: Address: 6245 MERCER CIRCLE EAST Address: 6245 MERCER CIRCLE EAST City-St-Zip: JACKSONVILLE, FL 32217 US City-St-Zip: JACKSONVILLE, FL 32217 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: DENA R HOWARD MGRM 04/25/2008