

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069405

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: ON HAND CONSULTING SERVICES LLC

## Current Principal Place of Business:

11211 S. MILITARY TRAIL #314  
BOYNTON BEACH, FL 33436 US

## New Principal Place of Business:

57 LANCASTER ROAD  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

11211 S. MILITARY TRAIL #314  
BOYNTON BEACH, FL 33436 US

## New Mailing Address:

P.O. BOX 740336  
BOYNTON BEACH, FL 33474 US

FEI Number: 20-5216373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAND, MARIE  
11211 S. MILITARY TRAIL #314  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

HAND-CARULLO, MARIE  
57 LANCASTER ROAD  
BOYNTON BEACH, FL 33436 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: MARIE HAND-CARULLO

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HAND, MARIE  
Address: 11211 S. MILITARY TRAIL #314  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM ( ) Delete  
Name: CARULLO, SALVATORE  
Address: 11211 S. MILITARY TRAIL, #314  
City-St-Zip: BOYNTON BEACH, FL 33463 US

Title: MGRM ( ) Delete  
Name: BAGSHAW, JESSYKA  
Address: 11211 S. MILITARY TRAIL, #314  
City-St-Zip: BOYNTON BEACH, FL 33463 US

## ADDITIONS/CHANGES:

Title: PSDT (X) Change ( ) Addition  
Name: HAND-CARULLO, MARIE  
Address: 57 LANCASTER ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change ( ) Addition  
Name: CARULLO, SALVATORE  
Address: 57 LANCASTER ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM (X) Change ( ) Addition  
Name: BAGSHAW, JESSYKA  
Address: 2908 B HARRISON AVENUE  
City-St-Zip: PANAMA CITY, FL 33405 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: MARIE HAND-CARULLO

PSDT

04/26/2007

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