2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069405

Entity Name: ON HAND CONSULTING SERVICES LLC

Apr 14, 2008 Secretary of State

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

57 LANCASTER ROAD

BOYNTON BEACH, FL 33426 US

Current Mailing Address: 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: 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:

Date

Name:

Title:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

PSDT () Delete

HAND-CARULLO, MARIE Name: Address: 57 LANCASTER ROAD

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Delete

Name: CARULLO, SALVATORE Address: 57 LANCASTER ROAD

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM () Delete Title:

BAGSHAW, JESSYKA Name: 2908 B HARRISON AVENUE Address: City-St-Zip: PANAMA CITY, FL 33405 US ADDITIONS/CHANGES:

Title: () Change () Addition

Address: City-St-Zip:

(X) Change () Addition Name: CARULLO, SALVATORE

Address: 57 LANCASTER ROAD

CEO

City-St-Zip: BOYNTON BEACH, FL 33426 US

MGRM (X) Change () Addition Name: BAGSHAW, JESSYKA

2718 COUNTRY CLUB DRIVE Address: City-St-Zip: LYNN HAVEN, FL 32444 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 04/14/2008