

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000074195

FILED
Apr 20, 2007
Secretary of State

Entity Name: CEDAR BROOK CONSULTING, LLC

Current Principal Place of Business:

6716 SW 35TH WAY
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

6716 SW 35TH WAY
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 20-5279308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MONTGOMERY, WILLIAM L
6716 SW 35TH WAY
GAINESVILLE, FL 32608 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: WILLIAM L MONTGOMERY

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MONTGOMERY, WILLIAM L
Address: 6716 SW 35TH WAY
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM L MONTGOMERY

PRES

04/20/2007

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