2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075480

Entity Name: KRUCK CONSULTING, LLC

FILED Jan 15, 2007 Secretary of State

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

841 NW 126TH AVE

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

841 NW 126TH AVE

CORAL SPRINGS, FL 33071 US

FEI Number: 14-1971546 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:

KRUCK, WERNER E 841 NW 126TH AVE

CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

MGRM

KRUCK, WERNER E

841 NW 126TH AVE

CORAL SPRINGS, FL 33071 US

(X) Change () Addition

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

KRUCK, WERNER E Name: Address: 841 NW 126TH AVE

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: KRUCK, ANGELA M Address: Address: 841 NW 126TH AVE

CORAL SPRINGS, FL 33071 US City-St-Zip: 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: WERNER E KRUCK **MGRM** 01/15/2007