2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076506

Entity Name: EVEREST CONSULTING GROUP LLC

FILED Jul 11, 2008 Secretary of State

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

8649 N HIMES AVE 2901 W BUSCH BLVD, STE 1024

APT 1911 TAMPA, FL 33618 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8649 N HIMES AVE 2901 W BUSCH BLVD, STE 1024

APT 1911 TAMPA, FL 33618 TAMPA, FL 33614

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GOVINDARAJU, PRASHANT GOVINDARAJU, PRASHANT 8649 N HIMES ÁVE 2901 W BUSCH BLVD, STE 1024 APT 1911 TAMPA, FL 33618

TAMPA, FL 33614 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: PRASHANT GOVINDARAJU 07/11/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition GOVINDARAJU, PRASHANT GOVINDARAJU, PRASHANT Name: Name: Address: 8649 N HIMES AVE. APT 1911 Address: 2901 W BUSCH BLVD, STE 1024

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PATEL, VIJAYKUMAR Name: STEWART, RAHSHAWN

Address: 8649 N HIMES AVE. APT 1911 Address: 2901 W BUSCH BLVD, STE 1024

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33618

Title: () Delete Title: MGRM () Change (X) Addition Name: LARA, GINA Name:

2901 W BUSCH BLVD, STE 1024 Address: Address:

City-St-Zip: City-St-Zip: TAMPA, FL 33618

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: GOVINDARAJU, PRASHANT **MGRM** 07/11/2008