2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000090728

1. Entity Name

SCHILLI CONSULTING, LLC



Principal Place of Business Mailing Address

7294 BEDLINGTON ROAD MIAMI LAKES, FL 33014

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FILED Apr 30, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04222008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 42-1714536

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHILLI, JOSEPH W 7294 BEDLINGTON ROAD MIAMI LAKES, FL 33014

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE	Signature, typed or printed name of registered agent and alte if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE I\$ \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR	. 1	
NAME	SCHILLI, JOSEPH W		HANANASS949 ·
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OF PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE