2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094695

City-St-Zip:

TALLAHASSEE, FL 32314

Entity Name: PENUEL CONSULTING LLC

FILED Jul 16, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6710 POMONA COURT TALLAHASSEE, FL 32317 **Current Mailing Address: New Mailing Address:** P.O. BOX 6733 TALLAHASSEE, FL 323146733 FEI Number: 61-1509893 FEI Number Applied For () 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: FADIORA, OLUROTIMI 6710 POMONA COURT TALLAHASSEE, FL 32317 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FADIORA, OLÚROTIMI Name: Name: Address: P.O. BOX 6733 Address: City-St-Zip: TALLAHASSEE, FL 323146733 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FADIORA, TUNRAYO Name: Address: P.O. BOX 6733 Address:

City-St-Zip:

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: OLUROTIMI FADIORA MGRM 07/16/2008