

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095727

FILED
Jan 13, 2008
Secretary of State

Entity Name: CONNECTIVITY CONSULTING LLC

Current Principal Place of Business:

7200 NW 2ND AVENUE
APT 105
BOCA RATON, FL 33487

New Principal Place of Business:

2711 BOONE DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

7200 NW 2ND AVENUE
APT 105
BOCA RATON, FL 33487

New Mailing Address:

2711 BOONE DRIVE
DELRAY BEACH, FL 33483

FEI Number: 20-5819393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANFORD, STEPHANIE A
7200 NW 2ND AVENUE
APT 105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HANFORD, STEPHANIE A
2711 BOONE DRIVE
DELRAY BEACH, FL 33483 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:

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANFORD, STEPHANIE
Address: 7200 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANFORD, STEPHANIE
Address: 2711 BOONE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHANIE HANFORD

MGRM

01/13/2008

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