

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108392

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: REFINED CONSULTING, LLC

**Current Principal Place of Business:**

1678 PONDEROSA PINE DRIVE  
C/O LARRY WILLIAMS  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

1678 PONDEROSA PINE DRIVE  
C/O LARRY WILLIAMS  
JACKSONVILLE, FL 32225

**New Mailing Address:**

2771-29 MONUMENT ROAD  
#307  
JACKSONVILLE, FL 32225

FEI Number: 42-1716319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMS, LARRY  
1678 PONDEROSA PINE DRIVE  
JACKSONVILLE, FL 32225 US

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

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:**

Title: MGRM ( ) Delete  
Name: WILLIAMS, LARRY  
Address: 1678 PONDEROSA PINE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
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: LARRY WILLIAMS

MGRM

04/23/2008

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