2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108482

Entity Name: BRIAN FLANAGAN CONSULTING, LLC

FILED Feb 02, 2008 Secretary of State

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

4003 SAN LUIS 4003 WEST SAN LUIS STREET

TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

7877 HAWTHORNE DRIVE 4003 WEST SAN LUIS STREET

UNIT # 104 TAMPA, FL 33629 NAPLES, FL 34113

FEI Number: 20-5826355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLANAGAN, BRIAN E FLANAGAN, BRIAN E 7877 HAWTHORNE DRIVE 4003 WEST SAN LUIS STREET

UNIT # 104 TAMPA, FL 33629 NAPLES, FL 34113 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: 02/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition FLANAGAN, BRIAN B BRIAN F FLANAGAN, BRIAN E Name: Name:

Address: 4003 SAN LUIS Address: 4003 WEST SAN LUIS STREET TAMPA, FL 33629 TAMPA, FL 33629

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete FLANAGAN, GERALD B BRIAN F Name: Name: FLANAGAN, GERALD

Address: 4003 SAN LUIS Address: 4003 WEST SAN LUIS STREET

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

Title: () Delete Title: (X) Change () Addition FLANAGAN, BRIAN B BRIAN F FLANAGAN, BRIAN Name: Name:

4003 SAN LUIS 4003 WEST SAN LUIS STREET Address: Address:

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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: BRIAN FLANAGAN 02/02/2008