

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114812

FILED
Mar 18, 2008
Secretary of State**Entity Name:** G SQUARED CONSULTING LLC**Current Principal Place of Business:**1290 CORDOVA CIRCLE
TALLAHASSEE, FL 32317 US**New Principal Place of Business:****Current Mailing Address:**1290 CORDOVA CIRCLE
TALLAHASSEE, FL 32317 US**New Mailing Address:****FEI Number:** 20-5965621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US**Name and Address of New Registered Agent:**O'DONNELL, DANIEL G
1290 CORDOVA CIRCLE
TALLAHASSEE, FL 323178479 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: DANIEL G. O'DONNELL

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: O'DONNELL, DANIEL G
Address: 1290 CORDOVA CIRCLE
City-St-Zip: TALLAHASSEE, FL 32317 USTitle: MGRM () Delete
Name: O'DONNELL, LORI L
Address: 1290 CORDOVA CIRCLE
City-St-Zip: TALLAHASSEE, FL 32317 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: DANIEL G O'DONNELL

PRES

03/18/2008

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