

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115959

FILED
May 31, 2007
Secretary of State

Entity Name: SOUTHERN CAY CONSULTING LLC

Current Principal Place of Business:

3350 SOUTHERN CAY DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

3350 SOUTHERN CAY DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-8313302 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:

TREVISANI, ROBERT A
3350 SOUTHERN CAY DRIVE
JUPITER, FL 33477 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:

Title: MGR () Delete
Name: TREVISANI, ROBERT A
Address: 3350 SOUTHERN CAY DRIVE
City-St-Zip: JUPITER, FL 33477

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: ROBERT A. TREVISANI

MGR

05/31/2007

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