2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT #L06000121238** 03-06-2007 90072 017 ****55 00 1. Entity Name JOHN NICHOLSON CONSULTING, L.L.C. Principal Place of Business Mailing Address 30003070 4902 FORECASTLE DRIVE 4902 FORECASTLE DRIVE **NEW PORT RICHEY, FL. 34652** NEW PORT RICHEY, FL 34652 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 02032007 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State 20-598515 Not Applicable Country Ζip Country Zω \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NICHOLSON, JOHN H Street Address (P.O. Box Number is Not Acceptable) 4902 FORECASTLE DRIVE NEW PORT RICHEY, FL 34652 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signaums, typed or privad name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when remateting) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGR Change ☐ Addition TITLE ☐ Detete TITLE NICHOLSON, JOHN H NAME KAME 4902 FORECASTLE DRIVE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34652 CITY-ST- ZP CITY-ST-71P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete MILE ☐ Change ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete Addition TITLE 1m F Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-20 CITY-ST-ZIP ☐ Detete TILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 Change ☐ Addition TITLE ☐ Delete THEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am a managing member or manager of the timited liability company or the receiver or trustee empowered to describe this report as required by Chapter 608, Florida Statutes.

FILED Mar 21, 2007 8:00 am