

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000122175

FILED
Feb 05, 2008
Secretary of State

Entity Name: S K MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

30435 COMMERCE DR
SAN ANTONIO, FL 33576

New Principal Place of Business:

10530 MARTINIQUE ISLE AVE
TAMPA, FL 33647

Current Mailing Address:

1202 PARRILLA DE AVILA
TAMPA, FL 33613

New Mailing Address:

1505 SOUTH BLVD
HOUSTON, TX 77006

FEI Number: 20-8509285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATOR, SURESH K DR
1202 PARRILLA DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

KHATOR, SURESH K DR
10530 MARTINIQUE ISLE AVE
TAMPA, FL 33647 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:

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHATOR, SURESH K DR
Address: 1202 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM (X) Delete
Name: TSOKOS, CHRISTOS P
Address: 1202 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM (X) Delete
Name: KOUTRAS, DENNIS C
Address: 1528 ALBEMARLE COURT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHATOR, SURESH K DR
Address: 10530 MARTINIQUE ISLE AVE
City-St-Zip: TAMPA, FL 33647

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: SURESH K KHATOR

MGR

02/05/2008

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