2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# L07000000149

Entity Name: KIRBY CONSULTING, LLC

Current Principal Place of Business:

4000 GRANDE VISTA BLVD. #128
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

5928 RIO ROYALLE ROAD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

4000 GRANDE VISTA BLVD. #128
ST. AUGUSTINE, FL 32084

New Mailing Address:

5928 RIO ROYALLE ROAD
ST. AUGUSTINE, FL 32080

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSKOWITZ, PAUL
4000 GRANDE VISTA BLVD. #128
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: KIRBY, CARLTON
Address: 4000 GRANDE VISTA BLVD. #128
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KIRBY, CARLTON
Address: 5928 RIO ROYALLE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CARLTON KIRBY MGR 04/29/2007

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