2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# L07000000149

Entity Name: KIRBY CONSULTING, LLC

Current Principal Place of Business:

5928 RIO ROYALLE ROAD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

5928 RIO ROYALLE ROAD
ST. AUGUSTINE, FL 32080

New Mailing Address:

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:

MOSKOWITZ, PAUL
5928 RIO ROYALLE ROAD
ST. AUGUSTINE, FL 32080 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: PAUL MOSKOWITZ 03/25/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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: CARLTON KIRBY MR 03/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date