2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001349

Entity Name: THE MANAGEMENT EXPERTS, LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2712 NORTH PORTOFINO ROAD 61 OLD OAK DRIVE ST. AUGUSTINE, FL 32092

SOUTH

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

2712 NORTH PORTOFINO ROAD PO BOX 351856

ST. AUGUSTINE, FL 32092 PALM COAST, FL 32135

FEI Number: 43-2116394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUZBEE, TRACI BUZBEE, TRACI 2712 NORTH PORTOFINO ROAD 61 OLD OAK DRIVE

ST. AUGUSTINE, FL 32092 SOUTH PALM COAST, FL 32137 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: TRACI BUZBEE 01/11/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

BUZBEE, TRACI BUZBEE, TRACI Name: Name:

Address: 2712 NORTH PORTOFINO ROAD Address: 61 OLD OAK DRIVE, SOUTH City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: PALM COAST, FL 32137

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: TRACI BUZBEE **MGRM** 01/11/2008