2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L07000013019

Entity Name: JC SQUARE CONSULTING, LLC

Current Principal Place of Business:

1015 ADAMS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1015 ADAMS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8392107 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RILEY, ROSLIAND
1700 EMBASSY DRIVE
UNIT 601
WEST PALM BEACH, FL 33401 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: CLAYTON, JOHN
Address: 1015 ADAMS STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete
Name: CLAYTON, JONATHAN
Address: 1015 ADAMS STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete
Name: CLAYTON, JUSTIN
Address: 1015 ADAMS STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN CLAYTON OWNE 04/28/2008

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