2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED STATE DOCUMENT # L07000030549 CIVISION OF CORPORATIONS THE F.I.R.M. CONSULTING GROUP LLC 08 SEP 25 PH 1: 47 Principal Place of Business Mailing Address 211 S WESTLAND #3 211 S WESTLAND #3 **TAMPA, FL 33606** TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08252008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 83-0477790 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORAITES, PATRICK J 211 S WESTLAND #3 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33606 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to liability company did not receive the prior notice. Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ■ Addition MORAITES, PATRICK J NAME NAME STREET ADDRESS 211 S WESTLAND #3 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-7IP TITLE MGRM Delete TITI F ☐ Change Addition NAME DEJONG, JOHN R NAME 211 S WESTLAND #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORAITES, JOHN P NAMÉ NAME 200 RICHELIEU DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP **CARY NC 27518** CITY-ST-7IP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 employeered to execute this report as required by Chapter 608. Florida Statutes.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE