2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033510

Entity Name: CMCK CONSULTING LLC

FILED Apr 23, 2008 Secretary of State

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

5104 STRATEMEYER DRIVE 5104 STRATEMEYER DRIVE ORLANDO, FL 32839 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

5104 STRATEMEYER DRIVE 5104 STRATEMEYER DRIVE ORLANDO, FL 32839 ORLANDO, FL 32839

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

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD STE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete KROEHLER, CORBERTT Name: Address: 5104 STRATEMEYER DRIVE

City-St-Zip: ORLANDO, FL 32839

Title: MGR () Delete Name: SCHUETZ-KROEHLER, CATRIN Address: 5104 STRATEMEYER DRIVE City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: (X) Change () Addition

KROEHLER, CORBETT Name: Address: 5104 STRATEMEYER DRIVE City-St-Zip: ORLANDO, FL 32839

Title: (X) Change () Addition Name: SCHUETZ-KROEHLER, CATRIN Address: 5104 STRATEMEYER DRIVE City-St-Zip: ORLANDO, FL 32839

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: CORBETT M. KROEHLER **MGRM** 04/23/2008