

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038476

Entity Name: STATHAM CONSULTING, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1953 FREEPORT DR.
RIVIERA BEACH, FL 334046463

New Principal Place of Business:

3589 COLLONADE DRIVE
LAKE WORTH, FL 33449

Current Mailing Address:

1953 FREEPORT DR.
RIVIERA BEACH, FL 334046463

New Mailing Address:

3589 COLLONADE DRIVE
LAKE WORTH, FL 33449

FEI Number: 20-8771919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHAM, RODNEY
1953 FREEPORT DR.
RIVIERA BEACH, FL 334046463 US

Name and Address of New Registered Agent:

STATHAM, RODNEY
3589 COLLONADE DRIVE
LAKE WORTH, FL 33449 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: RODNEY STATHAM

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STATHAM, RODNEY
Address: 1953 FREEPORT DR.
City-St-Zip: RIVIERA BEACH, FL 334046463

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STATHAM, RODNEY
Address: 3589 COLLONADE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

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: RODNEY STATHAM

MGRM

04/04/2008

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