2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040376

Entity Name: CUNNINGHAM IT CONSULTING, LLC

FILED Feb 01, 2008 Secretary of State

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

1259 TIPPERARY DRIVE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1259 TIPPERARY DRIVE MELBOURNE, FL 32940

FEI Number: 20-8997020 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:

ANDERSON, J. PATRICK TAYLOR, SUSAN 930 S. HARBOR CITY BLVD., SUITE 505 3150 N WICKHAM RD MELBOURNE, FL 32901 STE 3

MELBOURNE, FL 32935 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: SUSAN TAYLOR

02/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CUNNINGHAM, PAMELA Name: Name: Address: 1259 TIPPERARY DRIVE Address: City-St-Zip: MELBOURNE, FL 32940 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: PAMELA S CUNNINGHAM **MGRM** 02/01/2008