2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

May 02, 2008 8:00 am Secretary of State DOCUMENT # L07000048813 05-02-2008 90014 014 ***138.75 MECM CONSULTING, LLC Principal Place of Business Mailing Address 6339 FLEMING DRIVE GREEN COVE SPRINGS FL 32043 6339 FLEMING DRIVE GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 1 No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-8996228 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 Name CAHILL, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 6339 FLEMING DRIVE **GREEN COVE SPRINGS FL 32043** 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 explicable (NOTE: Registered Agent signature required when remarking) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. " MGRM TITLE Change Change Addition Delete meredity Canill-Marsland NAME NAME 4339 Fleming De. STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY - \$1 - 7!P GREEN Cove Springs, FL. 32043 BILE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP THILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ALTUMESS CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZiP ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

MAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE