2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059461

Address:

City-St-Zip:

QUINCY, FL 32352

FILED Apr 30, 2008 Secretary of State

Entity Name: 8FIVE0 CONSULTING, MARKETING & MANAGEMENT L.L.C.

Current Principal Place of Business: New Principal Place of Business: 300 W. TENNESSEE ST. 785 BRIAN LN TALLAHASSEE, FL 32301 FOREST PARK, GA 30297 **Current Mailing Address: New Mailing Address:** 4662 RUSSELLS POND LN. 785 BRIAN LN TALLAHASSEE, FL 32303 FOREST PARK, GA 30297 FEI Number: 68-0651912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAWYER, AKINREMI SAWYERR, AKINREMI 4662 RUSSELLS POND LN. 785 BRIAN LANE TALLAHASSEE, FL 32303 FOREST PARK, FL 30297 US 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: AKINREMI SAWYERR 04/30/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SAWYER, AKINREMI Name: Name: Address: 4662 RUSSELLS POND LN. Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MICKENS, BRANDON F Name: Address: 3836 CASTLEBERRY DR. Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GEE, CHARLES Name: Name: 207 MARY BROWN RD

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.

Address:

City-St-Zip:

SIGNATURE: AKINREMI SAWYER **PRES** 04/30/2008