

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069929

FILED
Apr 15, 2008
Secretary of State

Entity Name: A2CHILE CONSULTING, LLC

Current Principal Place of Business:

3092 NORTH FULMER CIRCLE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2528-1 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1700 NORTH MONROE STREET SUITE 11, PMB 255
TALLAHASSEE, FL 32303 US

New Mailing Address:

2528-1 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 US

FEI Number: 26-0479022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, AUDREY
3092 NORTH FULMER CIRCLE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CASTELLON, AUDREY
1700 NORTH MONROE STREET
SUITE 11-255
TALLAHASSEE, FL 32303 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: AUDREY C CASTELLON

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLON, AUDREY
Address: 3092 NORTH FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLON, AUDREY
Address: 1700 NORTH MONROE STREET, SUITE 11-255
City-St-Zip: TALLAHASSEE, FL 32303 US

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: AUDREY C CASTELLON

MGRM

04/15/2008

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