2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070309

Entity Name: FS CONSULTING, LLC

FILED Apr 16, 2008 Secretary of State

US

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

717 S.W. 16TH COURT FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

717 S.W. 16TH COURT FT. LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

SAAVEDRA, FRANCES
717 SW 16TH COURT
FORT LAUDERDALE, FL 33315

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: FRAN SAAVEDRA

04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAAVEDRA, FRAN
 Name:

 Address:
 717 S.W. 16TH COURT
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33315
 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: FRAN SAAVEDRA MGR 04/16/2008