

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071514

Entity Name: KSM CONSULTING, LLC

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

22 SE 4TH ST.  
BOCA RATON, FL 33432

## New Principal Place of Business:

3280 DELRAY BAY DRIVE  
109  
DELRAY BEACH, FL 33483

## Current Mailing Address:

22 SE 4TH ST.  
BOCA RATON, FL 33432

## New Mailing Address:

3280 DELRAY BAY DRIVE  
109  
DELRAY BEACH, FL 33483

FEI Number: 26-0499908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMMACK, MARIANNE L  
13 WINCHMORE LANE  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

HAMMACK, MARIANNE L  
3280 DELRAY BAY DRIVE  
109  
DELRAY BEACH, FL 33483 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: MARIANNE L. HAMMACK

04/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HAMMACK, MARIANNE L  
Address: 13 WINCHMORE LANE  
City-St-Zip: BOYNTON BEACH,, FL 33426

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAMMACK, MARIANNE L  
Address: 3280 DELRAY BAY DRIVE #109  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR ( ) Change (X) Addition  
Name: MATTEIS, JOHN J  
Address: 29 SE 5TH STREET  
City-St-Zip: BOCA RATON, FL 33432

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: MARIANNE L. HAMMACK

MGR

04/22/2008

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