2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072102

Entity Name: KESLA CONSULTING, LLC

FILED Apr 30, 2008 Secretary of State

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

3106 COMMERCE PARKWAY 3114 COMMERCE PARKWAY MIRAMAR, FL 33025

MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

3106 COMMERCE PARKWAY 3114 COMMERCE PARKWAY

MIRAMAR, FL 33025 MIRAMAR, FL 33025

FEI Number: 65-1311573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEDD, LAULDI NEDD, LAULDI 3106 COMMERCE PARKWAY 3114 COMMERCE PARKWAY MIRAMAR, FL 33025 MIRAMAR, FL 33025

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: 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

NEDD, KESTER Name: Name: NEDD, KESTER

3106 COMMERCE PARKWAY Address: 3114 COMMERCE PARKWAY Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NEDD, LAULDI Name: NEDD, LAULDI Address: 3106 COMMERCE PARKWAY Address: 3114 COMMERCE PARKWAY

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

Title: () Delete Title: (X) Change () Addition NEDD, KESAN Name: NEDD, KESAN Name:

3106 COMMERCE PARKWAY 3114 COMMERCE PARKWAY Address: Address:

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

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: LAULDI NEDD **MGRM** 04/30/2008