

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075780

FILED
Apr 30, 2008
Secretary of State

Entity Name: D.U.I. UNDO CONSULTANTS, LLC.

Current Principal Place of Business:

4510 FORT SHAW DRIVE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 218
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

FEI Number: 42-1734192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEPHEN F
4510 FORT SHAW DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

HAYSLETT, JAMES K ESQ.
250 N BELCHER RD
SUITE # 102
CLEARWATER, FL 337652622 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: JAMES KEVIN HAYSLETT, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANIELS, STEPHEN F
Address: 4510 FORT SHAW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: STEPHEN F. DANIELS

MGR

04/30/2008

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