

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094791

FILED
Apr 29, 2008
Secretary of State

Entity Name: DIRECTIONAL CONSULTING, LLC

Current Principal Place of Business:

4535 BARSDALE DR.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4535 BARSDALE DR.
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 42-1740463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, DONALD W
4535 BARSDALE DR
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

CHAMBERS, DONALD W PRES
4535 BARSDALE DR
PALM HARBOR, FL 34685 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: DONALD W. CHAMBERS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: CHAMBERS, DONALD W MR.
Address: 4535 BARSDALE DR
City-St-Zip: PALM HARBOR, FL 34685 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: DONALD W. CHAMBERS

PRES

04/29/2008

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