2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000095771

Entity Name: DSA CONSULTANTS, LLC

FILED Mar 06, 2008 Secretary of State

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

3631 SQUARE WEST LANE, SUITE A 1990 MAIN STREET SARASOTA, FL 342384604

SUITE 750

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1990 MAIN STREET 1990 MAIN STREET

SUITE 750 SUITE 750

SARASOTA, FL 34236 SARASOTA, FL 34236 US

FEI Number: 26-1134066 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:

AULDS, DARRELL D HOCTOR, JAMES J 215 NORTH EOLA DRIVE 3631 SQUARE WEST LANE, SUITE A

SARASOTA, FL 342384604 US ORLANDO, FL 32801

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 J HOCTOR 03/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition AULDS, SUZANNE J SEC AULDS, SUZANNE J SEC Name: Name: Address: 3631 SQUARE WEST LANE Address: 1990 MAIN STREET, SUITE 750 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: SUZANNE J AULDS 03/06/2008