

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100615

Entity Name: BRIX CONSULTING, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

1724 1ST STREET SE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1728 HARVEST LANE
BREA, CA 92821

Current Mailing Address:

1724 1ST STREET SE
ST. PETERSBURG, FL 33701

New Mailing Address:

1728 HARVEST LANE
BREA, CA 92821

FEI Number: 01-0904841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALZ, JOSEPH F
710 94TH AVE NO #302
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRYMAN, MARSHALL E
Address: 1724 1ST STREET SE
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRYMAN, MARSHALL E
Address: 1728 HARVEST LANE
City-St-Zip: BREA, CA 92821

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: MARSHALL E FRYMAN

MGRM

01/29/2008

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