

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101310

Entity Name: FRIEBIS CONSULTING, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

17 AMANDA LANE
HOWELL, NJ 07731 US

New Mailing Address:

FEI Number: 30-0442964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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: FRIEBIS, MICHAEL J
Address: 17 AMANDA LANE
City-St-Zip: HOWELL, NJ 07731 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FRIEBIS, MATTHEW E
Address: 17 AMANDA LANE
City-St-Zip: HOWELL, NJ 07731 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: MICHAEL J FRIEBIS

MGRM

04/18/2008

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