

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109255

FILED
Mar 07, 2008
Secretary of State

Entity Name: BROCK CONSULTING, LLC

Current Principal Place of Business:

4204 IMPERIAL EAGLE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4204 IMPERIAL EAGLE DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-1325628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ.
C/O TRINKLE, REDMAN, ET AL.
121 NORTH COLLINS STREET
PLANT CITY, FL 33564 US

Name and Address of New Registered Agent:

BROCK, NATALIE N
4204 IMPERIAL EAGLE DRIVE
VALRICO, FL 33594 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: NATALIE N BROCK

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BROCK, HAROLD C
Address: 4204 IMPERIAL EAGLE DRIVE
City-St-Zip: VALRICO, FL 33594 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: HAROLD C BROCK

MGMR

03/07/2008

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