

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117653

FILED
Mar 18, 2008
Secretary of State

Entity Name: OPTIMIZE IT CONSULTING, LLC

Current Principal Place of Business:

103 AMBERWOOD CT.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVE. STE 500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-4191048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, AMY
37 NORTH ORANGE AVE STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WALKER, AMY M
37 NORTH ORANGE AVE STE 500
ORLANDO, FL 32801 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: AMY WALKER

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, AMY
Address: 103 AMBERWOOD CT.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

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: AMY WALLKER

PRES

03/18/2008

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