2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 14, 2008 8:00 am Secretary of State DOCUMENT # L07000122909 02-14-2008 90074 035 ***138.75 WOLCOTT CONSULTING, L.L.C. Principal Place of Business Mailing Address 60008140 1511 US HIGHWAY 1. SUITE 104 1511 US HIGHWAY 1, SUITE 104 SEBASTAIN, FL 32958 SEBASTAIN, FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26.1553251 Not Applicable Ζiρ Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee'Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES WOL COTT DBC CONSULTANTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1515 INDIAN RIVER BLVD., SUITE A-210 VERO BEACH, FL 32960-7103 SEBASTIAN 8. 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. I am familiar with, and accept the obligations of resistered agent. SIGNATURE (NOTE: Ragistered Agent signature required when reinstating) FILE/NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ■ Addition NAME WOLCOTT, JAMES NAME STREET ADDRESS 128 PELICAN ISLAND PLACE STREET ADDRESS CITY-ST-ZIP SEBASTAIN, FL 32958 CITY-ST-ZIP FITLE Delere THE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP -1471-☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P THILE ☐ Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ORIZED REPRESENTATIVE

Daytime Phone #

FILED