

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125999

FILED
Apr 23, 2008
Secretary of State

Entity Name: PHAROS CONSULTING LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 305
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 305
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-1606526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DGR ENTERPRISES, INC.
14068 EDEN ISLE BLVD.
WINDEREMERE, FL 34786 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: DGR ENTERPRISES, INC. ,
Address: 14068 EDEN ISLE BLVD.
City-St-Zip: WINDEREMERE, FL 34786

Title: MGRM () Delete
Name: JONES FAMILY ASSOCIA, TES INC
Address: 11822 LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

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

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: RENE P VAN KERSBERGEN

MGRM

04/23/2008

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