2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046406

Entity Name: MKS CONSULTING LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3105 W WATERS AVE, SUITE 105 TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

3105 W WATERS AVE, SUITE 105 4201 BAYSHORE BLVD TAMPA, FL 33614 US UNIT 1802 TAMPA, FL 33611 US

FEI Number: 26-2586954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAPRE, MADHURI
3105 W WATERS AVE
SUITE 105
TAMPA, FL 33614 US

RELIANCE CONSULTING LLC
3105 W WATERS AVE
SUITE 105
TAMPA, FL 33614 US

RELIANCE CONSULTING LLC
3105 W WATERS AVE
SUITE 105
TAMPA, FL 33614 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: AMOL NIRGUDKAR CPA 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAPRE, MADHURI
 Name:

 Address:
 3105 W WATERS AVE, SUITE 105
 Address:

 City-St-Zip:
 TAMPA, FL 33614 US
 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: MADHURI SAPRE MGRM 03/12/2009