2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M0400000382

1. Entity Name

DUE DILIGENCE CONSULTING, LLC



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

600 FIFTH AVE. S.

SUITE 205 NAPLES, FL 34102 Mailing Address

600 FIFTH AVE. S. SUITE 205

NAPLES, FL 34102



DO NOT WRITE IN THIS SPACE

04232008No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For Not Applied For Not Applied For Status Desired Status Desired Status Desired Fee Required

6. Name and Address of Current Registered Agent

BARAKETT, PETER 600 5TH AVE S STE 205 NAPLES, FL 34102

DO NOT WRITE IN THIS SPACE

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 registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when renataling)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARAKETT, PETER 600 5TH AVE S STE 205 NAPLES, FL 34102		U00000921580 05/15/08-80012-017 138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP			03/13/08~80012~017 138.73
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS 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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			