2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004298

Entity Name: LLQ CONSULTING, LLC

FILED Jan 04, 2008 Secretary of State

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

13180 N. CLEVELAND AVE. 13180 N. CLEVELAND AVE.

SUITE 228 SUITE 229

NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

13180 N. CLEVELAND AVE. 13180 N. CLEVELAND AVE.

SUITE 228 SUITE 229

NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903

FEI Number: 74-3083963 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:

EBERHARDT, NANCY L

13180 N CLEVELAND AVENUE
SUITE 228
N FT MYERS, FL 33903 US

EBERHARDT, NANCY L

13180 N CLEVELAND AVENUE
SUITE 229
N FT MYERS, FL 33903 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: 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: EBERHARDT, NANCY L Name: EBERHARDT, NANCY L

Address: 13180 NORTH CLEVELAND AVE SUIE 126 Address: 13180 NORTH CLEVELAND AVE SUIE 229

City-St-Zip: N FT MYERS, FL 33903 City-St-Zip: N FT MYERS, FL 33903

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: NANCY EBERHARDT MGR 01/04/2008