2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # L02000020106** 04-09-2004 90219 005 ****55.00 1. Entity Name AMERICAN CONSULTING PROFESSIONALS, LLC Principal Place of Business Mailing Address 4111 LAND O"LAKES BLVD. 4111 LAND O"LAKES BLVD. STF 210 STF 210 LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 65-1167239 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIORDANO, JOHN N Street Address (P.O. Box Number is Not Acceptable) 220 SOUTH FRANKLIN STREET TAMPA, FL 33602 Zip Code 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. DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** Change TITLE TITLE ■ Addition ☐ Delete Novotny, Jeffrey S. NOVOTHY, JEFFERY S NAME NAME STREET ADDRESS 4111 LAND O' LAKES BLVD STE 210 STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP MGRM **A** Change Addition TITLE ☐ Delete TITLE Korpi, Scott M. KORP, SCOTT M NAME NAME 4111 LAND O' LAKES BLVD STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAND O LAKES, FL 34639 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME ---FORRESTEL, RYAN R NAME 4111 LAND O' LAKES BLVD STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP ☐ Change ☐ Addition TITLE MGRM ☐ Delete TITLE MIRSON, BRIAN J NAME NAME STREET ADDRESS 4111 LAND O' LAKES BLVD STE 210 STREET ADDRESS LAND O LAKES, FL 34639 CITY-ST-7IP CITY-ST-71P ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT! F Delete TITLE ☐ Change ☐ Addition NAME 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 exemption stated in Section 119.07(3)(i), 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.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNATURE AND TYPED OR PR

FILED