

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006814

Entity Name: BMF CONSULTING, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

815 8TH WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

815 8TH WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 13-5708183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, BRUCE M
815 8TH WAY
WEST PALM BEACH, FL 33407 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/MEMBERS:

Title: MGR () Delete
Name: FEINGOLD, BRUCE M
Address: 815 8TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRUCE FEINGOLD

MGR

04/27/2005

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