

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010447

Entity Name: EMERGENT CONSULTING, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

400 N. ASHLEY DR., STE. 2540
TAMPA, FL 33602

New Principal Place of Business:

400 N. ASHLEY DRIVE
SUITE 2540
TAMPA, FL 33602

Current Mailing Address:

400 N. ASHLEY DR., STE. 2540
TAMPA, FL 33602

New Mailing Address:

400 N. ASHLEY DRIVE
SUITE 2540
TAMPA, FL 33602

FEI Number: 11-3686359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, CHAD S
400 N. ASHLEY DR., STE. 2540
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BOWEN, CHAD S
400 N. ASHLEY DRIVE
SUITE 2540
TAMPA, FL 33602 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: CHAD S. BOWEN

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JENNIS, DAVID S
Address: 400 N. ASHLEY DR., STE. 2540
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: BOWEN, CHAD S
Address: 400 N. ASHLEY DR., STE. 2540
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JENNIS, DAVID S
Address: 400 N. ASHLEY DRIVE, SUITE 2540
City-St-Zip: TAMPA, FL 33602 US

Title: MGR (X) Change () Addition
Name: BOWEN, CHAD S
Address: 400 N. ASHLEY DRIVE, SUITE 2540
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD S. BOWEN

MGR

04/19/2006

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