

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030869

FILED
Apr 30, 2005
Secretary of State

Entity Name: SPLIT PINE CONSULTING, L.L.C.

Current Principal Place of Business:

1400 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

250 JOHN KNOX ROAD
SUITE 8
TALLAHASSEE, FL 32303

Current Mailing Address:

1400 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

250 JOHN KNOX ROAD
SUITE 8
TALLAHASSEE, FL 32303

FEI Number: 02-0701462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDILL, JOHN R
24705 DERBY DRIVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

WADDILL, JOHN R
4239 S.E. ROBERTSON ROAD
STUART, FL 34997 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WADDILL, JOHN R
Address: 1400 METROPOLITAN BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: WADDILL, SAM B
Address: 1400 METROPOLITAN BLVD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WADDILL, JOHN R
Address: 4239 S.E. ROBERTSON ROAD
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Change () Addition
Name: WADDILL, SAM B
Address: 250 JOHN KNOX ROAD, SUITE 8
City-St-Zip: TALLAHASSEE, FL 32303

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: SAM B. WADDILL

MGRM

04/30/2005

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