2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078461

FILED Mar 11, 2006 Secretary of State

Entity Name: TRANSACTION MANAGEMENT CONSULTANTS, LLC

New Principal Place of Business: Current Principal Place of Business: 825 CARLSON DRIVE ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 825 CARLSON DRIVE ORLANDO, FL 32804 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPALDING, MICHELLE D 825 CARLSON DRIVE ORLANDO, FL 32804 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SPALDING, MICHELLE D Name: Name: Address: 825 CARLSON DRIVE Address: City-St-Zip: ORLANDO, FL 32804 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SPALDING, SCOTT N Name: Address: 825 CARLSON DRIVE Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip:

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: MICHELLE SPALDING MGRM 03/11/2006