

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007149

FILED
Jun 24, 2004
Secretary of State

Entity Name: BRIGGS MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

6240 SOUTHWEST 4TH STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6240 SOUTHWEST 4TH STREET
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-1033218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: BRIGGS, FRANK L
Address: 6240 SOUTHWEST 4TH STREET
City-St-Zip: MARGATE, FL 33068

Title: MGRM () Delete
Name: BRIGGS, MARCUS A
Address: 6240 SOUTHWEST 4TH STREET
City-St-Zip: MARGATE, FL 33068

Title: MGRM () Delete
Name: BRIGGS, NORVELL
Address: 6240 SOUTHWEST 4TH STREET
City-St-Zip: MARGATE, FL 33068

Title: MGRM () Delete
Name: BRIGGS-HANNER, NICHELLE
Address: 2937 KELLY RD.
City-St-Zip: TAMPA, FL 33064

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BRIGGS, MARCUS A
Address: 3230 MATTSON DR.
City-St-Zip: ORLANDO, FL 32825

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

Title: MGRM (X) Change () Addition
Name: BRIGGS-HANNER, NICHELLE
Address: 5705 NEAL DR.
City-St-Zip: TAMPA, FL 33617

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: FRANK L. BRIGGS

MGRM

06/24/2004

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