2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002112

Entity Name: CROSSWINDS CONSULTING, L.L.C.

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22920 VENTURE DRIVE 41050 VINCENTI COURT NOVI, MI 48375

NOVI, MI 48375

Current Mailing Address: New Mailing Address:

41050 VINCENTI COURT 22920 VENTURE DRIVE

NOVI, MI 48375 NOVI, MI 48375

FEI Number: 38-3541182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

() Delete Title: () Change () Addition

GLIEBERMAN, BERNARD Name: Name: Address: 41050 VINCENTI COURT Address: City-St-Zip: NOVI, MI 58375 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 Statutés. 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: BERNARD GLIEBERMAN 01/16/2006