

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039365

Entity Name: L & A CONSULTING LLC

FILED
May 27, 2004
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD., STE. 410
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD., STE. 410
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0306225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, DAVID
3300 PGA BLVD., STE. 410
PALM BEACH GARDENS, FL 33410

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: MGR () Delete
Name: ZAUSNER, LEMORE
Address: 3300 PGA BLVD., STE. 410
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAUSNER, LEMORE
Address: 3300 PGA BLVD., STE. 410
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LEMORE ZAUSNER

MGRM

05/27/2004

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