

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000740

FILED
Jan 09, 2006
Secretary of State

Entity Name: ROY ADAMS, JR., CONSULTING, LLC

Current Principal Place of Business:

2605 BERRYVINE PLACE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2605 BERRYVINE PLACE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3609422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADAMS, WILLIAM ROY JR.
2605 BERRYVINE PLACE
VALRICO, FL 33594 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/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, ROY W JR
Address: 2605 BERRYLIME PL.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, WILLIAM R JR
Address: 2605 BERRYLIME PL.
City-St-Zip: VALRICO, FL 33594

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: WILLIAM R. ADAMS, JR.

MR.

01/09/2006

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