

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006304

FILED
Jan 27, 2007
Secretary of State

Entity Name: SHAVELL CONSULTING SERVICES, LLC

Current Principal Place of Business:

7700 CONGRESS AVE., STE 3105
BOCA RATON, FL 33487

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 1000
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE., STE 3105
BOCA RATON, FL 33487

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 1000
BOCA RATON, FL 33487

FEI Number: 65-1011090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVELL, RICHARD R
7700 CONGRESS AVE., STE 3105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHAVELL, RICHARD R
950 PENINSULA CORPORATE CIRCLE
SUITE 1000
BOCA RATON, FL 33487 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: _____

01/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAVELL, RICHARD R
Address: 7700 CONGRESS AVE., STE 3105
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAVELL, RICHARD R
Address: 950 PENINSULA CORPORATE CIRCLE, STE. 1000
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD R. SHAVELL

MGR

01/27/2007

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