

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000002984

FILED
Jul 20, 2006
Secretary of State

Entity Name: LANCE PETERSON CONSULTING, LLC

Current Principal Place of Business:

6925 TOMY LEE TRAIL
TALLAHASSEE, FL 323091659 US

New Principal Place of Business:

2146 LA ROCHELLE DR
TALLAHASSEE, FL 323085839 US

Current Mailing Address:

6925 TOMY LEE TRAIL
TALLAHASSEE, FL 323091659 US

New Mailing Address:

2146 LA ROCHELLE DR
TALLAHASSEE, FL 323085839 US

FEI Number: 59-3701076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, SPENCER CPA
118 SALEM CT.
TALLAHASSEE, FL 323012810 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: PETERSON, LANCE P
Address: 6925 TOMY LEE TRAIL
City-St-Zip: TALLAHASSEE, FL 323091659 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERSON, LANCE P
Address: 2146 LA ROCHELLE DR
City-St-Zip: TALLAHASSEE, FL 323085839 US

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: LANCE PETERSON

MGRM

07/20/2006

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