

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004621

FILED
Apr 13, 2007
Secretary of State

Entity Name: MIDWEST CONSULTING SERVICES, LLC

Current Principal Place of Business:

111 N. POMPANO BEACH BLVD.
SUITE 2010
POMPANO BEACH, FL 33062

New Principal Place of Business:

4116 JOHNSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

111 N. POMPANO BEACH BLVD.
SUITE 2010
POMPANO BEACH, FL 33062

New Mailing Address:

4116 JOHNSON STREET
HOLLYWOOD, FL 33021

FEI Number: 36-4431188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOAQUIN, MARY ANN
4116 JOHNSON ST
HOLLYWOOD, FL 33021 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: WARMANN, FLOYD C
Address: 111 N. POMPANO BEACH BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOAQUIN, MARY ANN
Address: 4116 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MARY ANN JOAQUIN

MGRM

04/13/2007

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