

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004831

Entity Name: WM CONSULTING, LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1145 SW 3RD STREET
BOCA RATON, FL 33486

New Principal Place of Business:

5800 CAMINO DEL SOL
207
BOCA RATON, FL 33433 US

Current Mailing Address:

1145 SW 3RD STREET
BOCA RATON, FL 33486

New Mailing Address:

58005800 CAMINO DEL SOL
207
BOCA RATON, FL 33433 US

FEI Number: 65-1089942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILLIAMS, JASON A
5800 CAMINO DEL SOL
207
BOCA RATON, FL 33433 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: JASON ALLEN WILLIAMS

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MUNOZ, LUZ ALEJANDRA
Address: 427 STONEMONT DR.
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: WILLIAMS, JASON ALLEN
Address: 1145 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, JASON A
Address: 5800 CAMINO DEL SOL, 207
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change () Addition
Name: WILLIAMS, PATRICIA W
Address: 1145 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: JASON ALLEN WILLIAMS

MGR

05/01/2004

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