

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006349

FILED
May 09, 2005
Secretary of State

Entity Name: PAVILLION CONSULTING L.L.C.

Current Principal Place of Business:

10400 GRIFFIN ROAD
SUITE 304D
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10400 GRIFFIN ROAD
SUITE 304D
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 54-2071973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROMEY, MERYL D
11348 SW 58 STREET
COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROMEY, JOSE V
Address: 11348 S.W. 58TH STREET
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM () Delete
Name: ROMEY, MERYL D
Address: 11348 S.W. 58TH STREET
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERYL ROMEY

MGRM

05/09/2005

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