

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006349

FILED
Apr 24, 2006
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:

1801 NW 123 AVENUE
PEMBROKE PINES, FL 33026

Current Mailing Address:

10400 GRIFFIN ROAD
SUITE 304D
COOPER CITY, FL 33328

New Mailing Address:

1801 NW 123 AVENUE
PEMBROKE PINES, FL 33026

FEI Number: 54-2071973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMEY, MERYL D
16486 SW 20 STREET
MIRAMAR, FL 33027 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: MERYL D. ROMEY

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: ROMEY, JOSE V
Address: 16486 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: ROMEY, MERYL D
Address: 16486 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

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: MERYL D. ROMEY

MGRM

04/24/2006

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