

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007796

FILED
Apr 29, 2005
Secretary of State

Entity Name: FOUR WOOD CONSULTING GROUP SERVICES, LLC

Current Principal Place of Business:

1051 SHOTGUN RD
33326, FL 33071

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DR
#122
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1109335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINLEY, PAUL T
1675 PALM BEACH LAKES BLVD., STE 700
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: D () Delete
Name: RYAN, SHERRY M
Address: 10415 NW 69 MANOR
City-St-Zip: POMPANO BEACH, FL 33076

Title: VP () Delete
Name: RYAN, THOMAS J
Address: 10415 NW 69 MANOR
City-St-Zip: POMPANO BEACH, FL 33076

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: THOMAS J. RYAN

VP

04/29/2005

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