

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007796

FILED
Jul 19, 2006
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:

1051 SHOTGUN RD
SUNRISE, FL 33326

Current Mailing Address:

1750 UNIVERSITY DR
#122
CORAL SPRINGS, FL 33071

New Mailing Address:

5944 CORAL RIDGE DR
PMB #246
CORAL SPRINGS, FL 33076

FEI Number: 65-1109335 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:

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/MANAGERS:

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: MM (X) Change () Addition
Name: RYAN, SHERRY M
Address: 10415 NW 69 MANOR
City-St-Zip: POMPANO BEACH, FL 33076 US

Title: MM (X) Change () Addition
Name: RYAN, THOMAS J
Address: 10415 NW 69 MANOR
City-St-Zip: POMPANO BEACH, FL 33076 US

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: THOMAS J. RYAN

MM

07/19/2006

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