2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007832

Entity Name: REQUILIBRIUM CONSULTING LLC

FILED Sep 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1858 RINGLING BLVD. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1858 RINGLING BLVD. SARASOTA, FL 34236

FEI Number: 65-1111267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, JOHN 46 N. WASHINGTON BLVD., STE. 1 SARASOTA, FL 34234 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

_ . .

Title: MGRM () Delete Title: () Change () Addition

Name:AUWERMEULAN, ERIC VAN DERName:Address:1858 RINGLING BLVDAddress:City-St-Zip:SARASOTA, FL 34236City-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: ERIC VAN DER AUWERMEULEN MGR 09/20/2004