

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009696

FILED
Jun 13, 2005
Secretary of State

Entity Name: PERSIMMON CONSULTING, L.L.C.

Current Principal Place of Business:

16017 NORTH FLORIDA AVENUE
SUITE 119
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

16017 NORTH FLORIDA AVENUE
SUITE 119
LUTZ, FL 33549

New Mailing Address:

FEI Number: 65-1112841 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:

KENNY, MICHAEL P
10103 WOODSONG WAY
TAMPA, FL 33618 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/MANAGERS:

Title: MGR () Delete
Name: KENNY, MICHAEL P
Address: 10103 WOODSONG WAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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: MICHAEL P. KENNY

MGR

06/13/2005

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