2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011047

Entity Name: CONSULTICO LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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731 NORTHWEST 42ND AVENUE COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

 %MARK I. IRGBER, C.P.A., P.A.
 %MARK I. INGBER, C.P.A., P.A.

 3071 NORTHWEST 107TH AVE
 10100 WEST SAMPLE ROAD #326

 CORAL SPRINGS, FL 330653626 US
 CORAL SPRINGS, FL 330653973 US

FEI Number: 65-1123482 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:

REZNIK, BARNEY 731 NORTHWEST 42ND AVENUE COCONUT CREEK, FL 33066 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 REZNIK, BARNEY P
 Name:

 Address:
 731 NORTHWEST 42ND AVENUE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066 US
 City-St-Zip:

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

 Name:
 REZNIK, JULIE M
 Name:

 Address:
 731 NORTHWEST 42ND AVENUE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066 US
 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: MARK I INGBER ACC 04/28/2005