

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011529

FILED
Aug 19, 2004
Secretary of State

Entity Name: R.J. THAYER CONSULTING, L.L.C.

Current Principal Place of Business:

511 N.W. 98TH AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6611 FALCONSGATE AVE.
DAVIE, FL 33331

Current Mailing Address:

511 N.W. 98TH AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

6611 FALCONSGATE AVE
DAVIE, FL 33331

FEI Number: 65-1120611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, ROBERT J
511 N.W. 98TH AVENUE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

THAYER, ROBERT J
6611 FALCONSGATE AVE.
DAVIE, FL 33331 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: ROBERT J THAYER

08/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THAYER, ROBERT J
Address: 511 N.W. 98TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THAYER, ROBERT J
Address: FALCONSGATE AVE.
City-St-Zip: DAVIE, FL 33331

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: ROBERT J THAYER

PRES

08/19/2004

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