

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011885

FILED
Apr 25, 2005
Secretary of State

Entity Name: ANDERSONTHORNTON CONSULTANTS, L.L.C.

Current Principal Place of Business:

15310 AMBERLY DRIVE
#250-36
TAMPA, FL 33647

New Principal Place of Business:

15438 N. FLORIDA AVE.
SUITE 104
TAMPA, FL 33613

Current Mailing Address:

15310 AMBERLY DR.
SUITE 250-36
TAMPA, FL 33647

New Mailing Address:

15438 N. FLORIDA AVE.
SUITE 104
TAMPA, FL 33613

FEI Number: 59-3731848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENT IHRIG, WILLIAM
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: ETHORTON, G.P.
Address: 4110 WHITTER DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: ANDERSON, SARAH
Address: 3920 ROSWELL PLACE
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: THORNTON, GEORGE P
Address: 10216 ALTAVISTA AVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: THORTON, ELLA J
Address: 4110 WHITTER DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THORNTON, GEORGE P
Address: 4110 WHITTER DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: THORNTON, GEORGE P JR.
Address: 10216 ALTAVISTA AVE
City-St-Zip: TAMPA, FL 33647

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: GEORGE P. THORNTON

MGRM

04/25/2005

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