

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013227

FILED
Apr 28, 2006
Secretary of State

Entity Name: BLUE ATLANTIC CONSULTING, LLC

Current Principal Place of Business:

7740 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33351

New Principal Place of Business:

11555 HERON BLVD.
SUITE # 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

7740 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33351

New Mailing Address:

11555 HERON BLVD.
SUITE # 200
CORAL SPRINGS, FL 33076

FEI Number: 65-1128770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ORLANDO
7740 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

AVILA, ORLANDO
11555 HERON BLVD.
SUITE # 200
CORAL SPRINGS, FL 33076 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVILA, ORLANDO
Address: 12051 GLENMONE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33070

Title: MEM () Delete
Name: AVILA, ORLANDO A
Address: 12051 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33070

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: ORLANDO AVILA

MGR

04/28/2006

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