2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016042

Entity Name: BODKIN MANAGEMENT AND CONSULTING, LLC

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3375-E CAPITAL CIRCLE NORTHEAST, STE. 4 2563 CAPITAL MEDICAL BOULEVARD

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3375-E CAPITAL CIRCLE NORTHEAST, STE. 4 2563 CAPITAL MEDICAL BOULEVARD

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

FEI Number: 59-3744403 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:

BODKIN, LARRY E JR.

11033 WILDLIFE TRAIL

TALLAHASSEE, FL 32312 US

BODKIN, JR, LARRY E MS, CAE

4008 BRANDON HILL DRIVE

TALLAHASSEE, FL 32309 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: LARRY E BODKIN JR., MS, CAE 04/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 BODKIN, LARRY E JR

 Address:
 11033 WILDLIFE TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32312

 Title:
 MGRM () Delete

 Name:
 BODKIN, JANE D

 Address:
 11033 WILDLIFE TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32312

 Title:
 MGRM (X) Delete

 Name:
 DEWITT, WAYNE T

 Address:
 1788 RIVERBIRCH HOLLOW

 City-St-Zip:
 TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BODKIN, JR, LARRY E MS, CAE
Address: 4008 BRANDON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM (X) Change () Addition

Name: BODKIN, JANE D

Address: 4008 BRANDON HILL DRIVE City-St-Zip: TALLAHASSEE, FL 32309

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: LARRY E BODKIN, JR, MS, CAE MGRM 04/26/2004