

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016862

**FILED**  
**Jun 16, 2005**  
**Secretary of State**

**Entity Name:** GORDON MANAGEMENT CONSULTANTS LLC

**Current Principal Place of Business:**

1455 TALLEVAST RD, STE L8319  
SARASOTA, FL 34243

**New Principal Place of Business:**

HERITAGE PLAZA - MAIN STREET  
SUITE 532  
CHARLESTOWN, NA WI

**Current Mailing Address:**

1455 TALLEVAST RD, STE L8319  
SARASOTA, FL 34243

**New Mailing Address:**

910 FOULK ROAD  
SUITE 201  
WILMINGTON, DE 19803

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

EVANS, JOSEPH  
1901 60TH PLACE  
STE L8319  
BRADENTON, FL 34203 US

**Name and Address of New Registered Agent:**

ARD, SHIRLEY & HARTMAN, P.A.  
207 WEST PARK AVE.  
STE B  
TALLAHASSEE, FL 32301 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: SAMUAL J. ARD

06/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RIOS JULIAO, ZAIDA ELINA  
Address: P.O. BOX 7570  
City-St-Zip: WILMINGTON, DE 19803 US

Title: MGR ( ) Delete  
Name: BONCAMPER, IRVIN  
Address: P.O. BOX 7570  
City-St-Zip: WILMINGTON, DE 19803 US

**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 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: ZAIDA ELINA RIOS JULIAO

MGR

06/16/2005

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