

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001452

FILED
Jan 09, 2006
Secretary of State

Entity Name: MARCHETA RIVER CONSULTING, LLC

Current Principal Place of Business:

1323 SE 17TH STREET
#312
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1323 SE 17TH STREET
#312
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

BANK OF AMERICA CITY CENTRE
401 E. LAS OLAS BLVD. #130-168
FT. LAUDERDALE, FL 33301

New Mailing Address:

BANK OF AMERICA CITY CENTRE
401 E. LAS OLAS BLVD. #130-168
FT. LAUDERDALE, FL 33301

FEI Number: 03-0382233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, TODD G II
1543 SE 13TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COLE, TODD G II
350 SE 2ND STREET
APT. # 2070
FT. LAUDERDALE, FL 33301 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: TODD G. COLE

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLE, TODD G II
Address: 1543 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLE, TODD G II
Address: 350 SE 2ND STREET APT. 2070
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD G. COLE

MGR

01/09/2006

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