

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002202

FILED
Jan 12, 2004
Secretary of State

Entity Name: FONE CONSULTANTS, LLC

Current Principal Place of Business:

101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 46-0465318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
200 LAURA STREET
JACKSONVILLE, FL 322023510 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: BAKER, GORDON R
Address: 958 VERSAILLES CIRCLE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

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: GORDON BAKER

MR.

01/12/2004

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