

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002213

Entity Name: GMX CONSULTING, LLC

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

4230 WINDING WILLOW DR.  
TAMPA, FL 33618

## New Principal Place of Business:

13176 N. DALE MABRY  
SUITE 421  
TAMPA, FL 33618

## Current Mailing Address:

4230 WINDING WILLOW DR.  
TAMPA, FL 33618

## New Mailing Address:

13176 N. DALE MABRY  
SUITE 421  
TAMPA, FL 33618

FEI Number: 45-0463643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESTON, ALAN J  
4230 WINDING WILLOW DR.  
TAMPA, FL 33618 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: PRESTON, ALAN J  
Address: 4230 WINDING WILLOW DR  
City-St-Zip: TAMPA, FL 33618

Title: MGRM ( ) Delete  
Name: HOWARD, SAMUEL P  
Address: 14715 SEMINOLE TRAIL  
City-St-Zip: SEMINOLE, FL 33776

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PRESTON, ALAN J  
Address: 13176 N. DALE MABRY SUITE 421  
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Change ( ) Addition  
Name: HOWARD, SAMUEL P  
Address: 13176 N. DALE MABRY SUITE 421  
City-St-Zip: TAMPA, FL 33618

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: ALAN PRESTON

MGRM

04/25/2006

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