2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L02000002624 HOWARD KRAUSE CONSULTING, LLC

Principal Place of Business

Mailing Address

3900 GALT OCEAN DRIVE **SUITE 1502**

3900 GALT OCEAN DRIVE

SUITE 1502

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308

FILED Apr 11, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03282005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 68-0488225 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KRAUSE, HOWARD 3900 GALT OCEAN DRIVE **SUITE 1502**

FT. LAUDERDALE, FL 33308

DO NOT WRITE IN THIS SPACE

8.	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	I am familiar with, and accep
	the obligations of registered agent	

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KRAUSE, HOWARD 3900 GALT OCEAN DRIVE FT. LAUDERDALE, FL 33308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		U00000299565 04/11/05-80112-011 50.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE MAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ption stated in Section 119 07(3)(i), Florida Statutes further certily that the information

I hereby certify that the information supplied with this filling does not qualify 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 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

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Cate

Daytime Phone #