

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007351

FILED
Apr 27, 2005
Secretary of State

Entity Name: POMPANORO CONSULTING GROUP, LLC

Current Principal Place of Business:

819 DENSMORE DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

1480 AVALON BOULEVARD
CASSELBERRY, FL 32792

Current Mailing Address:

819 DENSMORE DRIVE
WINTER PARK, FL 32792

New Mailing Address:

1480 AVALON BOULEVARD
CASSELBERRY, FL 32792

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: BURKE, JIM
Address: 819 DENSMORE DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKE, JIM
Address: 1480 AVALON BOULEVARD
City-St-Zip: CASSELBERRY, FL 32707

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: JIM BURKE

MAN

04/27/2005

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