

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009110

Entity Name: WHAM CONSULTING GROUP, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1314 IDLEWILD DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

5001 LAKEFRONT DRIVE, #11-F
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 444
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 42-1533551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAGDALENO, NICK
1314 IDLEWILD DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MAGDALENO, NICK
5001 LAKEFRONT DRIVE, #11-F
TALLAHASSEE, FL 32303 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:

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAGDALENO, NICK
Address: 1314 IDLEWILD DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGDALENO, NICK
Address: 5001, LAKEFRONT DRIVE, #11-F
City-St-Zip: TALLAHASSEE, FL 32303

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: NICK MAGDALENO

MGRM

05/01/2005

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