

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010378

FILED
Jan 05, 2006
Secretary of State

Entity Name: MICHAEL GREEN CONSULTING LLC

Current Principal Place of Business:

1049 EDMISTON PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

214 FLORIDA AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

1049 EDMISTON PLACE
LONGWOOD, FL 32779

New Mailing Address:

214 FLORIDA AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number: 01-0684572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

ARNOLD MATHENY & EAGAN, P.A.
605 E. ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 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:

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, MICHAEL C
Address: 1049 EDMISTON PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: GREEN, FRED A K
Address: 1049 EDMISTON PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, MICHAEL C
Address: 214 FLORIDA AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM (X) Change () Addition
Name: GREEN, FRED A K
Address: 214 FLORIDA AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: MICHAEL C GREEN

MGR

01/05/2006

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