

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013739

FILED
May 11, 2005
Secretary of State

Entity Name: FRANK MEINERS GOVERNMENTAL CONSULTANTS, LLC

Current Principal Place of Business:

5187 ICICLE HILL ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

4150 FORSYTHE WAY
TALLAHASSEE, FL 32309

Current Mailing Address:

5187 ICICLE HILL ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

4150 FORSYTHE WAY
TALLAHASSEE, FL 32309

FEI Number: 26-5625848 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:

MEINERS, FRANK
5187 ICICLE HILL ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MEINERS, FRANK
4150 FORSYTHE WAY
TALLAHASSEE, FL 32309 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:

05/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEINERS, FRANK
Address: 5187 ICICLE HILL RD.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEINERS, FRANK
Address: 4150 FORSYTHE WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: FRANK MEINERS

MGRM

05/11/2005

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