

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015068

FILED
Jan 24, 2004
Secretary of State

Entity Name: NEWMAN CONSULTING LLC

Current Principal Place of Business:

130 BREAKERS COURT
UNIT #122
PUNTA GORDA, FL 33950

New Principal Place of Business:

4310 N. HIGHWAY A1A
PH 2
FORT PIERCE, FL 34949

Current Mailing Address:

130 BREAKERS COURT
UNIT #122
PUNTA GORDA, FL 33950

New Mailing Address:

4310 N. HIGHWAY A1A
PH 2
FORT PIERCE, FL 34949

FEI Number: 43-1965604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, ARLENE V
130 BREAKERS COURT, UNIT #122
PUNTA GORDA, FL 33950

Name and Address of New Registered Agent:

NEWMAN, ARLENE V
4310 N. HIGHWAY A1A
PH 2
FORT PIERCE, FL 34949

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:

01/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NEWMAN, ARLENE V
Address: 130 BREAKERS COURT UNIT #122
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWMAN, ARLENE V
Address: 4310 N. HIGHWAY A1A PH 2
City-St-Zip: FORT PIERCE, FL 34949 US

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: ARLENE V. NEWMAN

MGR

01/24/2004

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