

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018941

FILED
Jan 31, 2005
Secretary of State

Entity Name: SEAN L. WILSON CONSULTING, LLC.

Current Principal Place of Business:

3181 N.W. 72ND AVENUE
MARGATE, FL 33063

New Principal Place of Business:

1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071

Current Mailing Address:

3181 N.W. 72ND AVENUE
MARGATE, FL 33063

New Mailing Address:

1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071

FEI Number: 11-3645415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAN L. WILSON, P.A.
1750 UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071 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: WILSON, SEAN L
Address: 3181 N.W. 72ND AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, SEAN L
Address: 1750 N. UNIVERSITY DRIVE, SUITE 223
City-St-Zip: CORAL SPRINGS, FL 33071

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: SEAN L. WILSON

MGRM

01/31/2005

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