2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 28, 2005
Secretary of State

DOCUMENT# L02000019365

Entity Name: BUILDING MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

9031 WINGED FOOT DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

9031 WINGED FOOT DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

MEANS, DARYL A
9031 WINGED FOOT DRIVE
TALLAHASSEE, FL 32312 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: MEANS, DARYL
Address: 9031 WRINGED POST DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete
Name: MEANS, GAY H
Address: 9031 WRINGED FOOT DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MEANS, DARYL
Address: 9031 WINGED FOOT DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change ( ) Addition
Name: MEANS, GUY H
Address: 9031 WINGED FOOT DR
City-St-Zip: TALLAHASSEE, FL 32312

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: GUY H MEANS MGRM 05/28/2005

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