2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019983

Entity Name: HUNEYCUTT CONSULTING, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 NE 48TH STREET.

#303

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3100 NE 48TH STREET

#303

FT. LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAPANI, CHRISTOPHER M ESQ
C/O KATZ BARRON ET AL
100 NE THIRD AVE
FORT LAUDERDALE, FL 33301 US

TRAPANI, CHRISTOPHER M ESQ
C/O KATZ BARRON ET AL
100 NE THIRD AVE, SUITE 280
FORT LAUDERDALE, FL 33301 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: CHRISTOPHER M. TRAPANI 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUNEYCUTT, RONALD G
 Name:

 Address:
 3100 NE 48TH STREET, #303
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONALD G. HUNEYCUTT MGR 04/27/2007