

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020162

FILED
Mar 15, 2005
Secretary of State

Entity Name: BOHL INVESTMENT CONSULTANT, LLC

Current Principal Place of Business:

1040 BAYVIEW DRIVE, SUITE 603
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

6190 SW 56TH STREET
DAVIE, FL 33314-721

Current Mailing Address:

1040 BAYVIEW DRIVE, SUITE 603
FORT LAUDERDALE, FL 33304

New Mailing Address:

6190 SW 56TH STREET
DAVIE, FL 33314

FEI Number: 64-2075448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHL, MELISSA
1040 BAYVIEW DRIVE, SUITE 603
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BOHL, MELISSA
6190 SW 56TH STREET
DAVIE, FL 33314 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:

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOHL, MELISSA
Address: 1040 BAYVIEW DRIVE, SUITE 603
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOHL, MELISSA
Address: 6190 SW 56TH STREET
City-St-Zip: DAVIE, FL 33314

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: MELISSA BOHL

MGR

03/15/2005

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