

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022077

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** EFFECTIVE CONSULTING, LLC

**Current Principal Place of Business:**

408 BAYBERRY DR  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

**Current Mailing Address:**

408 BAYBERRY DR  
PLANTATION, FL 33317 US

**New Mailing Address:**

**FEI Number:** 14-1844816      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WALLACE, BRIAN  
18865 SW 95 AVE  
MIAMI, FL 33157 US

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

WALLACE, BRIAN  
408 BAYBERRY DR  
PLANTATION, FL 33317 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: BRIAN WALLACE

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WALLACE, BRIAN  
Address: 408 BAYBERRY DR  
City-St-Zip: PLANTATION, FL 33317 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN WALLACE

MGR

04/29/2005

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