

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