2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000023558

Entity Name: CONSULTABILITY LLC

City-St-Zip:

FILED Jan 09, 2003 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------------|---|---------------------------------------|
| 562 NW 50 ST MIAMI, FL 33127 US | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 562 NW 50 ST MIAMI, FL 33127 US | | | |
| FEI Number: 55-0796134 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| SHEARER, PATRICK S 562 NW 50 ST MIAMI, FL 33127 US | | | |
| The above named entity s in the State of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both |
| SIGNATURE: | | | |
| Electron | ic Signature of Registered Age | ent | Date |
| MANAGING MEMBERS/MEMBERS: | | ADDITIONS/CHANGES: | |
| Title: () Name: Address: | Delete | Title: MGRM Name: PATRICK, S Address: 562 NW 50 | |

MIAMI, FL 33127 US

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: PATRICK S. SHEARER MGRM 01/09/2003