

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024954

Entity Name: BJR CONSULTING, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

574 LAKESIDE CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

2800 GLADES CIR
SUITE 116
WESTON, FL 33327

Current Mailing Address:

574 LAKESIDE CIR
SUNRISE, FL 33326

New Mailing Address:

2800 GLADES CIR
SUITE 116
WESTON, FL 33327

FEI Number: 02-0520530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, BRUCE J
574 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ROMANELLO, BRUCE J
4256 FOX RIDGE DR
WESTON, FL 33331 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROMANELLO, BRUCE J
Address: 574 LAKESIDE CIR.
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: ROMANELLO, MARYANN
Address: 574 LAKESIDE CIR.
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMANELLO, BRUCE J
Address: 4256 FOX RIDGE DR
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: ROMANELLO, MARYANN
Address: 4256 FOX RIDGE DR
City-St-Zip: WESTON, FL 33331

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: BRUCE J ROMANELLO

MGR

04/28/2005

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