

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031888

FILED
Apr 29, 2005
Secretary of State

Entity Name: FELLSMERE CONSULTING, LLC

Current Principal Place of Business:

241 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

241 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUNCEY, HARRISON K JR
241 BRADLEY PLACE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PALADINO, RICHARD
505 SOUTH FLAGLER DRIVE
1330
WEST PALM BEACH, FL 33401 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: RICHARD PALADINO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAUPPE, SANDRA T
Address: 241 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

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: SANDRA T. KAUPPE

MGRM

04/29/2005

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