2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032421

Entity Name: FINANCE & ESTATE CONSULTING GROUP, LLC

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5004 SOUTHWEST 21ST PLACE 16773 PANTHER PAW CT. CAPE CORAL, FL 33914 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

5004 SOUTHWEST 21ST PLACE 16773 PANTHER PAW CT. CAPE CORAL, FL 33914 FORT MYERS, FL 33908

FEI Number: 02-0652086 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:

SSI ACCOUNTING AND TAX SEVICE,INC. 1500 COLONIAL BLVD. STE. 235 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KLEBER, BODO
 Name:
 KLEBER, BODO

 Address:
 5004 SW 21ST PLACE
 Address:
 16773 PANTHER PAW CT.

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 FORT MYERS, FL 33908

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: BODO KLEBER MGR 04/12/2005