

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032421

FILED
Jan 07, 2006
Secretary of State

Entity Name: FINANCE & ESTATE CONSULTING GROUP, LLC

Current Principal Place of Business:

16773 PANTHER PAW CT.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16773 PANTHER PAW CT.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 02-0652086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KLEBER, BODO
16773 PANTHER PAW COURT
FORT MYERS, FL 33908 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: BODO KLEBER

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEBER, BODO
Address: 16773 PANTHER PAW CT.
City-St-Zip: FORT MYERS, FL 33908

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 Chapter 119, 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

MGRM

01/07/2006

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