2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032490

Entity Name: COLLEEN GALLOWAY CONSULTING, LLC

FILED Apr 14, 2006 Secretary of State

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

5340 NE 17TH TERRACE FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5340 NE 17TH TERRACE FT LAUDERDALE, FL 33334

FEI Number: 75-3089470 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:

GALLOWAY, COLLEEN 5340 NE 17TH TERRACE FT LAUDERDALE, FL 33334 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GALLOWAY, COLLEEN A MS
 Name:

 Address:
 5340 NE 17TH TERRACE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33334
 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: COLLEEN GALLOWAY MGR 04/14/2006