

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035084

FILED
Jan 19, 2006
Secretary of State

Entity Name: BRASWELL CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

11 WEST RANCH ROAD
MORRISON, CO 80439 US

New Principal Place of Business:

1 BARRINGTON DRIVE
LITTLETON, CO 80127 US

Current Mailing Address:

11 WEST RANCH ROAD
MORRISON, CO 80439 US

New Mailing Address:

1 BARRINGTON DRIVE
LITTLETON, CO 80127 US

FEI Number: 42-1566552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GASSMAN, ALAN S ATTY
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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: ALLEN BRASWELL

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRASWELL, ALLEN S JR
Address: 11 WEST RANCH ROAD
City-St-Zip: MORRISON, CO 80439

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRASWELL, ALLEN S JR
Address: 1 BARRINGTON DRIVE
City-St-Zip: LITTLETON, CO 80127

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: ALLEN BRASWELL

MGR

01/19/2006

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