

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001002

FILED
Apr 05, 2004
Secretary of State

Entity Name: D. RONER INTERNATIONAL CONSULTING SERVICES, LLC

Current Principal Place of Business:

12800 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

17718 SW 20TH. STREET
MIRAMAR, FL 33029

Current Mailing Address:

12800 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

14859 PINES BOULEVARD
SUITE #287
PEMBROKE PINES, FL 33029

FEI Number: 16-1649097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONER, DIANA M
12800 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

RONER, DIANA M
18459 PINES BOULEVARD
SUITE #287
PEMBROKE PINES, FL 33029

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:

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RONER, DIANA M MS/
Address: 18459 PINES BLVD. #287
City-St-Zip: PEMBROKE PINES, FL 33029

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: DIANA M. RONER

MS.

04/05/2004

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