

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000001081

Entity Name: HCS CONSULTING, LLC

**FILED**  
**Mar 13, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

11520 POINT DRIVE  
MERRITT ISLAND, FL 32952 US

**New Principal Place of Business:**

5245 SAND LAKE DRIVE  
MELBOURNE, FL 32934 US

**Current Mailing Address:**

11520 POINT DRIVE  
MERRITT ISLAND, FL 32952 US

**New Mailing Address:**

5245 SAND LAKE DRIVE  
MELBOURNE, FL 32934 US

FEI Number: 54-2113339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHIPP, HERBERT C  
11520 POINT DRIVE  
MERRITT ISLAND, FL 32952 US

**Name and Address of New Registered Agent:**

SHIPP, HERBERT C  
5245 SAND LAKE DRIVE  
MELBOURNE, FL 32934 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:

03/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SHIPP, HERBERT C PRINCIP  
Address: 11520 POINT DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHIPP, HERBERT C PRINCIP  
Address: 5245 SAND LAKE DRIVE  
City-St-Zip: MELBOURNE, FL 32934 US

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: HERBERT C. SHIPP

MGR

03/13/2006

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