

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003505

FILED
Mar 04, 2004
Secretary of State

Entity Name: TIDEMARK CONSULTING, LLC

Current Principal Place of Business:

201 CRANDON BUILD I #829
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BOULEVARD
APT # 829
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 CRANDON BUILD I #829
KEY BISCAYNE, FL 33149

New Mailing Address:

201 CRANDON BOULEVARD
APT 3 829
KEY BISCAYNE, FL 33149

FEI Number: 11-3677410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LEITE, IVONETE M
201 CRANDON BOULEVARD
APT # 829
KEY BISCAYNE, FL 33149 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: IVONETE M.LEITE

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEITE, IVONETE M
Address: 201 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

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: IVONETE M. LEITE

MGR

03/04/2004

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