2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 26, 2005 08:00 AM Secretary of State **DOCUMENT # L03000009164** LIPPINCOTT CONSULTING, LLC Mailing Address Principal Place of Business 201 S. BISCAYNE BLVD., SUITE 1500 (LAD) 201 S. BISCAYNE BLVD., SUITE 1500 (LAD) MIAMI, FL 33131 MIAMI, FL 33131 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0554190 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI DO NOT WRITE 201 S. BISCAYNE BLVD., SUITE 1500 (LAD) MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed narra of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) UUUUUU 198547 Filing Fee is \$50.00 Due by May 1, 2005 01/27/05-80055-020 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME LIPPINCOTT, ROBERT STREET ADDRESS 3152 CASSEEKEY ISLAND RD CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 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 reflector or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGN NAGING MEMBER, OF AUTHORIZED RE