

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011068

FILED
Jul 28, 2004
Secretary of State

Entity Name: VALUE CHAIN CONSULTING LLC

Current Principal Place of Business:

2646 MILLER COURT
WESTON, FL 33332

New Principal Place of Business:

2711 NE 58TH STREET
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2646 MILLER COURT
WESTON, FL 33332

New Mailing Address:

2711 NE 58TH STREET
FT. LAUDERDALE, FL 33308

FEI Number: 77-0596403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLWENDER, ROSANNE
2646 MILLER COURT
WESTON, FL 33332 US

Name and Address of New Registered Agent:

WOHLWENDER, ROSANNE
2711 NE 58TH STREET
FT. LAUDERDALE, FL 33308 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:

07/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WOHLWENDER, ROSANNE
Address: 2646 MILLER COURT
City-St-Zip: WESTON, FL 33332

Title: MGR () Delete
Name: WOHLWENDER, ED
Address: 2646 MILLER COURT
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOHLWENDER, ROSANNE
Address: 2711 NE 58TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR (X) Change () Addition
Name: WOHLWENDER, ED
Address: 2711 NE 58TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ROSANNE WOHLWENDER

MGR

07/28/2004

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