

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013223

Entity Name: MCCAWLEY CONSULTING, LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2617 N.E. 22ND STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2409 NE 12TH COURT
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2617 N.E. 22ND STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

2409 NE 12TH COURT
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAWLEY, SUZANNE H
2617 N.E. 22ND STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MCCAWLEY, SUZANNE H
2409 NE 12TH COURT
FORT LAUDERDALE, FL 33304 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: SUZANNE H MCCAWLEY

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCCAWLEY, SUZANNE H
Address: 2617 N.E. 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCAWLEY, SUZANNE H
Address: 2409 NE 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SUZANNE H MCCAWLEY

MGR

01/12/2005

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