

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013842

Entity Name: CONSULTANDES, LTD. CO.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4418 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O RUTHERFORD MULHALL, P.A.
2600 NORTH MILITARY TRAIL, FOURTH FLOOR
BOCA RATON, FL 33431 US

New Mailing Address:

4418 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHERFORD MULHALL, P.A.
2600 NORTH MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

YOULE, JOHN J
4418 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 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: JOHN J. YOULE

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: YOULE, JOHN J SECRETA
Address: 4418 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: JOHN J. YOULE

SECR

04/28/2004

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