2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014782

FILED Apr 28, 2005 Secretary of State

Entity Name: TAVA CONSULTING & PROFESSIONAL SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

22690 LEMON TREE LANE BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

22690 LEMON TREE LANE BOCA RATON, FL 33428 US

FEI Number: 51-0461481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, VALERIE P 4131 NE 28TH AVE. FORT 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARCS, TAMMY
 Name:
 MARKS, TAMMY

 Address:
 22690 LEMON TREE N
 22690 LEMON TREE N

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

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: TAMMY MARKS MGRM 04/28/2005