

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019450

FILED
Mar 31, 2006
Secretary of State

Entity Name: KELSEY L. HENDERSON CONSULTING & TRAINING SOLUTIONS, LLC

Current Principal Place of Business:

6512 MARGATE DRIVE
PENSACOLA, FL 32526

New Principal Place of Business:

885 VALLEYWAY DRIVE
APOPKA, FL 32704

Current Mailing Address:

6512 MARGATE DRIVE
PENSACOLA, FL 32526

New Mailing Address:

P.O. BOX 936
APOPKA, FL 32712

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, KELSEY L
6512 MARGATE DRIVE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

HENDERSON, KELSEY L
885 VALLEYWAY DRIVE
APOPKA, FL 32712 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: KELSEY L. HENDERSON

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, KELSEY L
Address: 6512 MARGATE DR
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, KELSEY L
Address: P.O. BOX 936
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KELSEY L. HENDERSON

MGRM

03/31/2006

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