

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019586

FILED  
May 04, 2005  
Secretary of State

**Entity Name:** CONSULTING, MANAGEMENT AND VENTURES LLC

**Current Principal Place of Business:**

2436 N. FEDERAL HWY, #173  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

2680 SE 1 CT  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

2436 N. FEDERAL HWY, #173  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

2680 SE 1 CT  
POMPANO BEACH, FL 33062

**FEI Number:** 86-1065348      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SILLS, JOHN M II  
2436 N. FEDERAL HWY, #173  
LIGHTHOUSE POINT, FL 33064      US

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

SILLS, JOHN M II  
2680 SE 1 CT  
POMPANO BEACH, FL 33062      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 SILLS

05/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM      ( ) Delete  
Name: SILLS, JOHN M  
Address: 2436 N. FEDERAL HWY, #173  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: SILLS, JOHN M  
Address: 2680 SE 1 CT  
City-St-Zip: POMPANO BEACH, FL 33062

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 SILLS

MGRM

05/04/2005

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