

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021372

Entity Name: KBR CONSULTING, LLC

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

6614 YARDLEY WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

6614 YARDLEY WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 43-2025923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, LEWIS W ESQ
76 SOUTH LAURA STREET, SUITE 1700
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HARPER, LEWIS W ESQ
12627 SAN JOSE BLVD.
SUITE 302
JACKSONVILLE, FL 32223 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:

01/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BYRNES-ROJAS, KAREN A MS.
Address: 6614 YARDLEY WAY
City-St-Zip: TAMPA, FL 33647 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: KAREN A. BYRNES-ROJAS

PRES

01/29/2004

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