

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027535

FILED
Jul 28, 2004
Secretary of State

Entity Name: MCCABE RESEARCH & CONSULTING, LLC.

Current Principal Place of Business:

200 E. ROYAL PALM ROAD, SUITE 109
BOCA RATON, FL 33432

New Principal Place of Business:

2422 LOB LOLLY LANE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

200 E. ROYAL PALM ROAD, SUITE 109
BOCA RATON, FL 33432

New Mailing Address:

2422 LOB LOLLY LANE
DEERFIELD BEACH, FL 33442

FEI Number: 55-0840663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MCCABE, JACK
Address: 200 E. ROYAL PALM ROAD, SUITE 109
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: BREEDING, MARY GRACE
Address: 200 E. ROYAL PALM ROAD, SUITE 109
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCABE, JACK F
Address: 2422 LOB LOLLY LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Change () Addition
Name: BREEDING, MARY GRACE
Address: 2422 LOB LOLLY LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JACK F. MCCABE

MGR

07/28/2004

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