

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028197

FILED
Jan 21, 2004
Secretary of State

Entity Name: CONSULTANT COMPANION, LLC

Current Principal Place of Business:

4728 PLANTATION DRIVE
FLOWERY BRANCH, GA 30542 US

New Principal Place of Business:

4728 PLANTATION DRIVE
FLOWERY BRANCH, GA 30542 US

Current Mailing Address:

4728 PLANTATION DRIVE
FLOWERY BRANCH, GA 30542 US

New Mailing Address:

4728 PLANTATION DRIVE
FLOWERY BRANCH, GA 30542 US

FEI Number: 20-0139814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

JEFF, BOLTON
1252 WOODCHURCH LANE
ST. AUGUSTINE, FL 32092 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: SCOTT DAVID GIBSON

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIBSON, SCOTT
Address: 105 HUMPHREYS WAY
City-St-Zip: SAINT MARYS, GA 31558 US

Title: MGRM () Delete
Name: BLACKWOOD, WIMBERLY
Address: 10312 JULIAN ST.
City-St-Zip: WESTMINSTER, CO 80031 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, SCOTT
Address: 4728 PLANTATION DRIVE
City-St-Zip: FLOWERY BRANCH, GA 30542 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT DAVID GIBSON

MGRM

01/21/2004

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