

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028197

FILED  
Jan 16, 2005  
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:

1252 WOODCHURCH LANE  
ST. AUGUSTINE, FL 32092 US

## Current Mailing Address:

4728 PLANTATION DRIVE  
FLOWERY BRANCH, GA 30542 US

## New Mailing Address:

1252 WOODCHURCH LANE  
ST. AUGUSTINE, FL 32092 US

FEI Number: 20-0139814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFF, BOLTON  
1252 WOODCHURCH LANE  
ST. AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

BOLTON, JEFF  
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: JEFF BOLTON

01/16/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GIBSON, SCOTT  
Address: 4728 PLANTATION DRIVE  
City-St-Zip: FLOWERY BRANCH, GA 30542 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: BOLTON, JEFF  
Address: 1252 WOODCHURCH LANE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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

MGRM

01/16/2005

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