

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028197

FILED
Jan 03, 2006
Secretary of State

Entity Name: CONSULTANT COMPANION, LLC

Current Principal Place of Business:

1252 WOODCHURCH LANE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1252 WOODCHURCH LANE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-0139814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, JEFF
1252 WOODCHURCH LANE
ST. AUGUSTINE, FL 32092 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/MANAGERS:

Title: MGRM () Delete
Name: BOLTON, JEFF
Address: 1252 WOODCHURCH LANE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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

ADDITIONS/CHANGES:

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

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 Chapter 119, 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 GIBSON

MGRM

01/03/2006

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