

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028974

FILED
Jul 06, 2004
Secretary of State

Entity Name: DEBRA GARRETT CONSULTING GROUP LLC

Current Principal Place of Business:

15 PARADISE PLAZA, STE. 356
SARASOTA, FL 34239

New Principal Place of Business:

15 PARADISE PLAZA, STE. 365
SARASOTA, FL 34239

Current Mailing Address:

15 PARADISE PLAZA, STE. 356
SARASOTA, FL 34239

New Mailing Address:

15 PARADISE PLAZA, STE. 365
SARASOTA, FL 34239

FEI Number: 56-2384706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, DEBRA
15 PARADISE PLAZA, STE. 356
SARASOTA, FL 34239

Name and Address of New Registered Agent:

GARRETT, DEBRA
15 PARADISE PLAZA, STE. 365
SARASOTA, FL 34239

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:

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARRETT, DEBRA
Address: 15 PARADISE PLAZA, STE. 356
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARRETT, DEBRA
Address: 15 PARADISE PLAZA, STE. 365
City-St-Zip: SARASOTA, FL 34239

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: DEBRA GARRETT

MGRM

07/06/2004

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