

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035843

Entity Name: SOS CONSULTING, LLC

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

316 8TH AVE E
PALMETTO, FL 34221

New Principal Place of Business:

1103 3RD STREET EAST
PALMETTO, FL 34221

Current Mailing Address:

316 8TH AVE E
PALMETTO, FL 34221

New Mailing Address:

1103 3RD STREET EAST
PALMETTO, FL 34221

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, WILLIAM
316 8TH AVE. EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

PARRY, WILLIAM
1103 3RD STREET EAST
PALMETTO, FL 34221 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:

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARRY, WILLIAM
Address: 316 8TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: PARRY, SUSAN
Address: 316 8TH AVE E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRY, WILLIAM
Address: 1103 3RD STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGR (X) Change () Addition
Name: PARRY, SUSAN
Address: 1103 3RD STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: WILLIAM PARRY

MGRM

07/08/2004

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