

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035843

Entity Name: SOS CONSULTING, LLC

FILED  
Jan 30, 2005  
Secretary of State

## Current Principal Place of Business:

1103 3RD STREET EAST  
PALMETTO, FL 34221

## New Principal Place of Business:

13420 KILDARE PLACE  
BRADENTON, FL 34202

## Current Mailing Address:

1103 3RD STREET EAST  
PALMETTO, FL 34221

## New Mailing Address:

13420 KILDARE PLACE  
BRADENTON, FL 34202

FEI Number: 52-2098173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PARRY, WILLIAM  
13420 KILDARE PLACE  
BRADENTON, FL 34202 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:

01/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PARRY, WILLIAM  
Address: 13420 KILDARE PLACE  
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Change ( ) Addition  
Name: PARRY, SUSAN  
Address: 13420 KILDARE PLACE  
City-St-Zip: BRADENTON, FL 34202

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

01/30/2005

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