2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036514

Entity Name: MRK CONSULTING LLC

FILED Jun 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12183 LANDFAIR ST 10381 GIFFORD DR SPRING HILL, FL 34608 SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

12183 LANDFAIR ST PO BOX 5452

SPRING HILL, FL 34608 SPRING HILL, FL 34611

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT, MICHAEL R
12183 LANDFAIR ST
SPRING HILL, FL 34608

KENT, MICHAEL R
10381 GIFFORD DR
SPRING HILL, FL 34608

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: MICHAEL KENT 06/08/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 KENT, MICHAEL

 Address:
 12183 LANDFAIR ST

 City-St-Zip:
 SPRING HILL, FL 34608

Title: MGR (X) Change () Addition
Name: KENT, MICHAEL R OWNER
Address: 10381 GIFFORD DR
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES:

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: MICHAEL KENT MNGR 06/08/2004