

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039448

FILED
Apr 23, 2004
Secretary of State

Entity Name: QUALIFIED PLAN CONSULTANTS LLC

Current Principal Place of Business:

7701 TIMBERLIN PARC BLVD.
SUITE #1421
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8040 KILWINNING LANE
JACKSONVILLE, FL 32244 US

Current Mailing Address:

7701 TIMBERLIN PARC BLVD.
SUITE #1421
JACKSONVILLE, FL 32256 US

New Mailing Address:

8040 KILWINNING LANE
JACKSONVILLE, FL 32244 US

FEI Number: 11-3713558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARONEY, TODD L
7701 TIMBERLIN PARC BLVD.
SUITE #1421
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MARONEY, TODD L
8040 KILWINNING LANE
JACKSONVILLE, FL 32244 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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARONEY, TODD L
Address: 8040 KILWINNING LANE
City-St-Zip: JACKSONVILLE, FL 32244 US

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: TODD L. MARONEY

MGR

04/23/2004

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