

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040110

FILED
Jan 13, 2005
Secretary of State

Entity Name: REID CONSULTANTS, LLC

Current Principal Place of Business:

10835 N.W. 40TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

5366 NW 85 AV
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

10835 N.W. 40TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

5366 NW 85 AV.
CORAL SPRINGS, FL 33067 US

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

Name and Address of Current Registered Agent:

SNYDER, JENNIFER
20801 BISCAYNE BLVD.
STE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REID, MELISSA
Address: 10835 N.W. 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REID, MELISSA
Address: 5366 NW 85 AV.
City-St-Zip: CORAL SPRINGS, FL 33067 FL

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: MELISSA REID

MGRM

01/13/2005

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