

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045035

Entity Name: BOT CONSULTANTS LLC

FILED
May 23, 2004
Secretary of State

Current Principal Place of Business:

23516 SANDYCREEK TERRACE #204
BONITA SPRINGS, FL 34135

New Principal Place of Business:

5926 PARADISE CIR
NAPLES, FL 34110

Current Mailing Address:

23516 SANDYCREEK TERRACE #204
BONITA SPRINGS, FL 34135

New Mailing Address:

5926 PARADISE CIR
NAPLES, FL 34110

FEI Number: 33-1077651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'TOOLE, BARTHOLOMEW F
23516 SANDYCREEK TERRACE #204
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

O'TOOLE, BARTHOLOMEW F
5926 PARADISE CIR
NAPLES, FL 34110

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: BART F O'TOOLE

05/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'TOOLE, BARTHOLOMEW F
Address: 23516 SANDYCREEK TERRACE #204
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Delete
Name: O'TOOLE, JODI M
Address: 23516 SANDYCREEK TERRACE #204
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'TOOLE, BARTHOLOMEW F
Address: 5926 PARADISE CIR
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Change () Addition
Name: O'TOOLE, JODI M
Address: 5926 PARADISE CIR
City-St-Zip: NAPLES, FL 34110

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: BART F O'TOOLE

MGRM

05/23/2004

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