2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051033

Entity Name: GREENLAND CONSULTING, LLC

FILED Apr 11, 2005 Secretary of State

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

425 DOCKSIDE DRIVE 4731 BONITA BAY BLVD

#303 BONITA SPRINGS, FL 34134 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

425 DOCKSIDE DRIVE 4731 BONITA BAY BLVD.

#303 BONITA SPRINGS, FL 34134 US NAPLES, FL 34110 US

FEI Number: 38-3694320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COX & NICI 1185 IMMOKALEE ROAD SUITE 110 NAPLES, FL 34110 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREENLAND, JULIAN R
 Name:

 Address:
 425 DOCKSIDE DRIVE, #303
 Address:

 City-St-Zip:
 NAPLES, FL 34110 US
 City-St-Zip:

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: JULIAN R. GREENLAND MGRM 04/11/2005