

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051033

FILED
Apr 10, 2006
Secretary of State

Entity Name: GREENLAND CONSULTING, LLC

Current Principal Place of Business:

4731 BONITA BAY BLVD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4731 BONITA BAY BLVD
#404
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

4731 BONITA BAY BLVD.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4731 BONITA BAY BLVD.
#404
BONITA SPRINGS, FL 34134 US

FEI Number: 38-3694320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O 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.

SIGNATURE: JAMES R. NICI

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENLAND, JULIAN R
Address: 425 DOCKSIDE DRIVE, #303
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENLAND, JULIAN R
Address: 4731 BONITA BAY BLVD. #404
City-St-Zip: NAPLES, FL 34134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/10/2006

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