2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053659

Entity Name: SCAN CONSULTANTS, LLC

FILED Apr 28, 2005 Secretary of State

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

5909 NORTHWEST 59TH AVENUE 6000 NW 61ST STREET PARKLAND, FL 33067 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

5909 NORTHWEST 59TH AVENUE 6000 NW 61ST STREET PARKLAND, FL 33067 PARKLAND, FL 33067

FEI Number: 20-0514208 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SHEBES, STEPHEN BName:SHEBES, STEPHEN BAddress:5909 NORTHWEST 59TH AVENUEAddress:6000 NW 61ST STREETCity-St-Zip:PARKLAND, FL 33067City-St-Zip:PARKLAND, FL 33067

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: STEPHEN SHEBEE MGR 04/28/2005