

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000239

Entity Name: LP CONSULTING, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

9997 NOB HILL LN, BLDG.1
SUNRISE, FL 33351 US

New Principal Place of Business:

3020 NE 32ND AVE
#1121
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

9997 NOB HILL LN, BLDG.1
SUNRISE, FL 33351 US

New Mailing Address:

3020 NE 32ND AVE
#1121
FT. LAUDERDALE, FL 33308 US

FEI Number: 20-0549542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULAUSKAITE, LAIMUTE
9997 NOB HILL LN, BLDG.1
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PAULAUSKAITE, LAIMUTE
3020 NE 32ND AVE
#1121
FT. LAUDERDALE, FL 33308 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: PAULAUSKAITE LAIMUTE

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAULAUSKAITE, LAIMUTE
Address: 9997 NOB HILL LN, BLDG.1
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAULAUSKAITE, LAIMUTE
Address: 3020 NE 32ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PAULAUSKAITE LAIMUTE

MGR

01/05/2005

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