2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001548

Entity Name: VARSITY CONSULTANTS, LLC

FILED Sep 07, 2005 Secretary of State

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

3000 NE 30TH PLACE 10610 PASO FINO DRIVE SUITE 308 WELLINGTON, FL 33467

FORT LAUDERDALE, FL 33306

New Mailing Address: Current Mailing Address:

3000 NE 30TH PLACE 10610 PASO FINO DRIVE SUITE 308 WELLINGTON, FL 33467 FORT LAUDERDALE, FL 33306

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LAVENDER, JOEL R ESQ STEEN, EDWARD 10610 PASO FINO DRIVE 507 S.E. 11TH COURT FORT LAUDERDALE, FL 33316 US US WELLINGTON, FL 33467

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: EDWARD STEEN 09/07/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GRABOWSKI, WILLIAM STEEN, EDWARD Name: Name: Address: 507 S.E. 11TH COURT Address: 10610 PASO FINO DRIVE City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: WELLINGTON, FL 33467

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

Name: Name: BLINN, AMY L

Address: Address: 7122 PARAMOUNT DRIVE City-St-Zip: City-St-Zip: LAKE WORTH, FL 33467

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: EDWARD STEEN **MGRM** 09/07/2005