

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000001548

Entity Name: VARSITY CONSULTANTS, LLC

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

10610 PASO FINO DRIVE
WELLINGTON, FL 33467

New Principal Place of Business:

10542 NW 68 COURT
PARKLAND, FL 33076

Current Mailing Address:

10610 PASO FINO DRIVE
WELLINGTON, FL 33467

New Mailing Address:

10542 NW 68 COURT
PARKLAND, FL 33076

FEI Number: 54-2139929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, EDWARD
10610 PASO FINO DRIVE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

DIAMOND, BARRY A ESQ.
9728 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: BARRY A. DIAMOND, ESQ.

09/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEEN, EDWARD
Address: 10610 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: BLINN, AMY L
Address: 7122 PARAMOUNT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIO, ALFRED A
Address: 10542 NW 68 COURT
City-St-Zip: PARKLAND, FL 33076

Title: M (X) Change () Addition
Name: PARKLAND SALES CONSU, LTANTS, INC.
Address: 10542 NW 68 COURT
City-St-Zip: PARKLAND, FL 33076

Title: M () Change (X) Addition
Name: SPUCK, ROBERT A
Address: 10542 NW 68 COURT
City-St-Zip: PARKLAND, FL 33076

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: ALFRED A. FLORIO

MGRM

09/20/2005

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