2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006622

Entity Name: PEPPER & ASSOCIATES CONSULTING, LLC

FILED May 15, 2005 Secretary of State

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

342 SAN JUAN DR. 91 SAN JUAN DR

PONTE VEDRA BEACH, FL 32082 US UNIT C-4

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

342 SAN JUAN DR. 1012 CROSS CLAY CT PONTE VEDRA BEACH, FL 32082 US RALEIGH, NC 27614 US

FEI Number: 30-0231142 FEI Number Applied For () 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:

PEPPER, RICHARD E JR.

342 SAN JUAN DR.

91 SAN JUAN DR

PONTE VEDRA BEACH, FL 32082 US UNIT C-4
PONTE VEDRA BEACH, FL 32082 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: RICHARD E. PEPPER JR. 05/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:PEPPER, RICHARD E JR.Name:PEPPER, RICHARD E JR.Address:342 SAN JUAN DR.Address:1012 CROSS CLAY CTCity-St-Zip:PONTE VEDRA BEACH, FL 32082 USCity-St-Zip:RALEIGH, NC 27614 US

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: RICHARD E. PEPPER, JR PRES 05/15/2005