

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007959

FILED
Jul 06, 2005
Secretary of State

Entity Name: SOUTH 40 TECHNOLOGY & CONSULTING, LLC

Current Principal Place of Business:

9030 STATE ROAD 46
MIMS, FL 32754 US

New Principal Place of Business:

576 BELHAVEN FALLS DRIVE
OCOE, FL 34761 US

Current Mailing Address:

9030 STATE ROAD 46
MIMS, FL 32754 US

New Mailing Address:

576 BELHAVEN FALLS DRIVE
OCOE, FL 34761 US

FEI Number: 20-0678082 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:

PICKLES, TIMOTHY F
3490 N. U.S. HIGHWAY 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: SHEARER, ROBERT B
Address: 9030 STATE ROAD 46
City-St-Zip: MIMS, FL 32754 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEST, CHARLES J
Address: 576 BELHAVEN FALLS DRIVE
City-St-Zip: OCOE, FL 34761 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: CHARLES J. VEST

MGR

07/06/2005

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