2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # L04000012535* - * 1. Entity Name EGC CONSULTING, LLC Principal Place of Business Mailing Address 100 HILLCREST DRIVE 100 HILLCREST DRIVE STUART, FL 34996 STUART, FL 34996 04072006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1150384 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COWAN, ERIC G DO NOT WRITE 100 HILLCREST DRIVE **STUART, FL 34996** IN THIS SPACE 1. The above named entity aubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamillar with, and accept the obligations of registered agent. Signature, typod or primad name of registered agent and title if applicable. (Original note between authors imply benings (TOM) DATE Filing Fee is \$50.00 Due by May 1, 2006 U00000505004 84/26/86-88093-025 50.00 MANAGING MEMBERS/MANAGERS MGRM RDE COWAN, ERIC G HALF STREET ADDRESS 100 HILLCREST DRIVE CITY-ST-702 STUART, FL 34996 ME NAME STREET ADDRESS व्याप-जा-वर TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TILE IN THIS SPACE WLE STREET ADDRESS DETY-51-200 TITLE KAME STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS (21Y-S1-21P 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 mustee empowered to execute this report as required by Chapter 609, Florida Statutes.

A MANAGRIG MEMBER, OR AUTHORIZED WEFFESEKTATIVE

FILED