

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013666

FILED
Aug 01, 2005
Secretary of State

Entity Name: CORPORATE MANAGEMENT CONSULTING LLC

Current Principal Place of Business:

5036 DR. PHILLIPS BOULEVARD
#8888
ORLANDO, FL 32819 US

New Principal Place of Business:

5036 DR. PHILLIPS BOULEVARD
8888
ORLANDO, FL 32819 US

Current Mailing Address:

5036 DR. PHILLIPS BOULEVARD
#8888
ORLANDO, FL 32819 US

New Mailing Address:

5036 DR. PHILLIPS BOULEVARD
8888
ORLANDO, FL 32819 US

FEI Number: 56-2436986 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARKS, BRAIN
5036 DR. PHILLIPS BOULEVARD
8888
ORLANDO, FL 32819 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: BRAIN MARKS

08/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: UNITED FINANCIAL TRU, ST
Address: 13360 W. COLONIAL DRIVE, SUITE 430
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: ERNST, RICK
Address: 13900 COUNTY RD. 455 SUITE 107-8888
City-St-Zip: CLERMONT, FL 34711 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: RICK ERNST

MGM

08/01/2005

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