

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013838

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOLI SALES CONSULTING, LLC

Current Principal Place of Business:

9708 MARY ROBIN DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

13909 ECON WOODS LANE
ORLANDO, FL 32826 US

Current Mailing Address:

9708 MARY ROBIN DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

13909 ECON WOODS LANE
ORLANDO, FL 32826 US

FEI Number: 20-2460304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SOLLBERGER, GUILLERMO
13909 ECON WOODS LANE
ORLANDO, FL 32826 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: GUILLERMO SOLLBERGER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOLLBERGER, LUIS D
Address: 9708 MARY ROBIN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: SOLLBERGER, GUILOERMO J
Address: 9708 MARY ROBIN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLLBERGER, LUIS D
Address: 13909 ECON WOODS LANE
City-St-Zip: ORLANDO, FL 32826 US

Title: MGRM (X) Change () Addition
Name: SOLLBERGER, GUILLERMO J
Address: 13909 ECON WOODS LANE
City-St-Zip: ORLANDO, FL 32826 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: LUIS SOLLBERGER

MGR

04/29/2005

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