2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000013882

Entity Name: CRAIN CONSULTING, LLC

Current Principal Place of Business:

3006 S.E EAST GLASGOW
STUART,, FL 34997

New Principal Place of Business:

3006 S.E GLASGOW DRIVE
STUART,, FL 34997

Current Mailing Address:

3006 S.E EAST GLASGOW
STUART,, FL 34997

New Mailing Address:

3006 S.E GLASGOW DRIVE
STUART,, FL 34997

FEI Number: 20-0752281 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAIN, RANDALL R
3006 S.E. GLASGOW
STUART, FL 34997 US

Name and Address of New Registered Agent:

CRAIN, RANDALL R
3006 S.E. GLASGOW DRIVE
STUART, FL 34997 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: RANDALL R CRAIN 04/29/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: CRAIN, RANDALL R
Address: 3006 S.E. GLASGOW
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CRAIN, RANDALL R
Address: 3006 S.E. GLASGOW DRIVE
City-St-Zip: STUART, FL 34997

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: RANDALL R CRAIN MGRM 04/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date