

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021895

Entity Name: GFC CONSULTING LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6643 VIA REGINA
BOCA RATON, FL 33433 US

New Principal Place of Business:

6321 VIA VENETIA N.
DELRAY BEACH, FL 33484 US

Current Mailing Address:

6643 VIA REGINA
BOCA RATON, FL 33433 US

New Mailing Address:

6321 VIA VENETIA N.
DELRAY BEACH, FL 33484 US

FEI Number: 20-1707117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEO, BRIAN
6643 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DELEO, BRIAN
6321 VIA VENETIA N
DELRAY BEACH, FL 33484 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: BRIAN DELEO

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELEO, BRIAN
Address: 6643 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELEO, BRIAN
Address: 6321 VIA VENETIA N
City-St-Zip: DELRAY BEACH, FL 33484 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN DELEO

MGRM

04/27/2006

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