

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029111

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: B & S CONSULTING GROUP LLC

## Current Principal Place of Business:

10 FAIR WAY DRIVE STE. 126  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

10 FAIR WAY DRIVE STE. 206  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

10 FAIR WAY DRIVE STE. 126  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

10 FAIR WAY DRIVE STE. 206  
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASHFORD, BARBARA  
10 FAIR WAY DRIVE STE. 126  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

ASHFORD, BARBARA  
10 FAIR WAY DRIVE STE. 206  
DEERFIELD BEACH, FL 33441 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: BARBARA ASHFORD

04/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ASHFORD, BARBARA  
Address: 6369 SEA GRAPE CIRCLE  
City-St-Zip: MARGAGE, FL 33063

Title: MGRM ( ) Delete  
Name: FACEY, SHARON  
Address: 9064 SOUTH WEST 1ST STREET  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: LEE, LAKISHA  
Address: 11661 WEST ATLANTIC BLVD.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ASHFORD, BARBARA  
Address: 10 FAIRWAY DRIVE STE 206  
City-St-Zip: MARGAGE, FL 33063

Title: MGRM (X) Change ( ) Addition  
Name: GARY, NATASHIA  
Address: 10 FAIRWAY DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO ( ) Change (X) Addition  
Name: ASHFORD, MALIK J  
Address: 10 FAIRWAY DRIVE STE 206  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM ( ) Change (X) Addition  
Name: ASHFORD, ALI A  
Address: 10 FAIRWAY DRIVE SUITE 206  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BARBARA ASHFORD

MGRM

04/30/2005

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