2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# L04000030822

Entity Name: LOUIS FINANCIAL CONSULTING LLC

Current Principal Place of Business:

267 SW LAKE FOREST WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

267 SW LAKE FOREST WAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EPERTHENIER, LOUIS W
267 SW LAKE FOREST WAY
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: EPERTHENER, LOUIS W
Address: 267 SW LAKE FOREST WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM ( ) Delete
Name: EPERTHENER, GLORIA SANTOS
Address: 267 SW LAKE FOREST WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

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

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

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: LOUIS W EPERTHENER MGRM 04/25/2005

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