

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034223

FILED
Jul 05, 2006
Secretary of State

Entity Name: MENARDS CONSULTING SERVICES LLC

Current Principal Place of Business:

9091 N. MILITARY TRAIL
SUITE #16
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9091 N. MILITARY TRAIL
SUITE #16
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1072926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENARD, KENNETH E
127 SUNSET COVE LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MENARD, KENNETH E
8510 E. GARDEN OAKS CIRCLE
PALM BEACH GARDENS, FL 33410 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: KENNETH E. MENARD

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENARD, KENNETH E
Address: 127 SUNSET COVE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENARD, KENNETH E
Address: 8510 E. GARDEN OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KENNETH E. MENARD

MGRM

07/05/2006

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