

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035777

FILED
Aug 21, 2006
Secretary of State

Entity Name: M. ALDRICH CONSULTING LLC

Current Principal Place of Business:

6551 BAYOU HAMMOCK ROAD
LONG BOAT KEY, FL 34228

New Principal Place of Business:

1725 IRVING ST.
SARASOTA, FL 34236

Current Mailing Address:

6551 BAYOU HAMMOCK ROAD
LONG BOAT KEY, FL 34228

New Mailing Address:

P.O. BOX 4124
SARASOTA, FL 34230

FEI Number: 26-4157857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ALDRICH, MARK
6551 BAYOU HAMMOCK ROAD
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

ALDRICH, MARK
1725 IRVING ST.
SARASOTA, FL 34236 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: _____

08/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALDRICH, MARK
Address: 6551 BAYOU HAMMOCK ROAD
City-St-Zip: LONG BOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALDRICH, MARK
Address: 1725 IRVING ST.
City-St-Zip: SARASOTA, FL 34236

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: MARK ALDRICH

MGR

08/21/2006

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