

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037610

FILED
Apr 30, 2005
Secretary of State

Entity Name: DEEP FRIED CONSULTING LLC

Current Principal Place of Business:

228 HAGUE COURT
SPRING HILL, FL 34606 US

New Principal Place of Business:

100 4TH AVE S. I I I I UNIT 326
UNIT 326
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

228 HAGUE COURT
SPRING HILL, FL 34606 US

New Mailing Address:

100 4TH AVE S. I I I I UNIT 326
UNIT 326
SAINT PETERSBURG, FL 33701 US

FEI Number: 87-0734767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
1900 CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALLEN, DEAN V. E.
100 4TH AVE S. I I I I UNIT 326
UNIT 326
SAINT PETERSBURG, FL 33701 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: DEAN ALLEN

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALLEN, DEAN V. E.
Address: 228 HAGUE COURT
City-St-Zip: SPRING HILL, FL 34606 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, DEAN V. E.
Address: 100 4TH AVE S. UNIT 326
City-St-Zip: UNIT 326, FL 33701 US

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: DEAN V. E. ALLEN

MGR

04/30/2005

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