2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040811

Entity Name: FFA CONSULTING, LLC

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5560 E. HARBOR VILLAGE DRIVE VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

5560 E. HARBOR VILLAGE DRIVE VERO BEACH, FL 32967 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEINERS, LOUIS M JR
2640 GOLDEN GATE PKWY
SUITE 205
NAPLES, FL 34105 US

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: LOUIS M. MEINERS, JR. 02/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACOBS, FRANK L JR
 Name:

 Address:
 5560 E. HARBOR VILLAGE DRIVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967 US
 City-St-Zip:

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: FRANK L. JACOBS, JR. MGRM 02/17/2006