

FILED
Apr 22, 2005 8:00 am
Secretary of State

20040476

[illegible]

01152005 Chg-LLC CR2E083 (10/03)

4. FEI Number	Y	Applied For
		Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

DOCUMENT # L04000043888

1. Entity Name
**SHANNON CONSULTING, LLC, A FLORIDA LIMITED
LIABILITY COMPANY**



Principal Place of Business	Mailing Address
2830 TENNEY LANE CRESTVIEW, FL 32539	2830 TENNEY LANE CRESTVIEW, FL 32539

2. Principal Place of Business 2830 Penney Ln Suite, Apt. #, etc.	3. Mailing Address 2830 Penney Ln Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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8. Name and Address of Current Registered Agent	
MILLER, GEORGE R 562 HIGHWAY 90 EAST DEFUNIAK SPRINGS, FL 32433	Name
	Street Address
	City

7. Name and Address of New Registered Agent	
(0. Box Number is Not Acceptable)	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SHANNON, KENNETH A 2830 TENNEY LANE CRESTVIEW, FL 32539 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	2830 Penney Ln ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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 A. Shannon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11 APR 05 850-689-4587

Center

Definition Phase 2