2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046243

Entity Name: CENTRAL FLORIDA CONSULTING SERVICE, L.L.C.

FILED Jan 03, 2007 Secretary of State

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

2295 NORTH TROPICAL TRAIL MERRITT ISLAND, FL 329534249

Current Mailing Address: New Mailing Address:

2295 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 329534249

2295 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953

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:

HARRISON, MICHAEL G
2295 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 329534249 US
HARRISON, MICHAEL G
2295 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953 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: 01/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MR (X) Change () Addition

Name:HARRISON, MCHAEL GName:HARRISON, MCHAEL GAddress:2295 NORTH TROPICAL TRAILAddress:2295 NORTH TROPICAL TRAILCity-St-Zip:MERRITT ISLAND, FL 329534249City-St-Zip:MERRITT ISLAND, FL 32953

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: MICHAEL G. HARRISON MR. 01/03/2007