

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047640

FILED
Aug 05, 2005
Secretary of State

Entity Name: MR CONSULTING SERVICES LLC

Current Principal Place of Business:

23 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4380 PGA BOULEVARD
SUITE 101R
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

23 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4380 PGA BOULEVARD
SUITE 101R
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1327987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

ROSCOE, MICHAEL R
23 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ROSCOE, MICHAEL R
Address: 23 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL R. ROSCOE

MGRM

08/05/2005

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