

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047939

FILED
Jan 20, 2005
Secretary of State

Entity Name: CCI MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

1850 SW SUCCESS ST
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

1933 WATSON HULBURT ROAD
MACEDON, NY 14502 US

Current Mailing Address:

1850 SW SUCCESS ST
PORT ST LUCIE, FL 34953 US

New Mailing Address:

1933 WATSON HULBURT ROAD
MACEDON, NY 14502 US

FEI Number: 56-2471831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINEMANN LAW FIRM PLLC
759 S FEDERAL HWY
SUITE 312
STUART, FL 34994 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: CODDINGTON, DARCY
Address: 1850 SW SUCCESS ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CODDINGTON, DARCY
Address: 1933 WATSON HULBURT ROAD
City-St-Zip: MACEDON, NY 14502 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: DARCY CODDINGTON

MGRM

01/20/2005

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