

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048193

FILED
Apr 24, 2005
Secretary of State

Entity Name: GULLHOUSE CONSULTING, LLC

Current Principal Place of Business:

6355 S HWY A1A, UNIT 10
MELBOURNE, FL 32951

New Principal Place of Business:

6355 S HWY A1A
UNIT # 10
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

6355 S HWY A1A, UNIT 10
MELBOURNE, FL 32951

New Mailing Address:

6355 S HWY A1A
UNIT # 10
MELBOURNE BEACH, FL 32951 US

FEI Number: 54-2154629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHAMEL, JOHN
6355 S HWY A1A, UNIT 10
MELBOURNE, FL 32951 US

Name and Address of New Registered Agent:

ROTHAMEL, JOHN
6355 S HWY A1A
UNIT # 10
MELBOURNE BEACH, FL 32951 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: JOHN ROTHAMEL

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROTHAMEL, JOHN
Address: 6355 S HWY A1A, UNIT 10
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHAMEL, JOHN
Address: 6355 S HWY A1A, UNIT 10
City-St-Zip: MELBOURNE, FL 32951 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: JOHN ROTHAMEL

MGR

04/24/2005

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