

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049304

Entity Name: H & R CONSULTING, LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

313 PRUDENCE LANE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

4634 DELWOOD VIEW BLVD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

313 PRUDENCE LANE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

4634 DELWOOD VIEW BLVD
PANAMA CITY BEACH, FL 32408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ERIC T
313 PRUDENCE LANE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HENDERSON, ERIC T
4634 DELWOOD VIEW BLVD
PANAMA CITY BEACH, FL 32408 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: ERIC T HENDERSON

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENDERSON, ERIC T
Address: 313 PRUDENCE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, ERIC T
Address: 4634 DELWOOD VIEW BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ERIC T HENDERSON

MGR

01/12/2005

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