2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050502

Entity Name: REVIVE CONSULTING, LLC

FILED Apr 10, 2006 Secretary of State

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

5722 S. FLAMINGO RD., 11123 TOPEKA PLACE #185 COOPER CITY, FL 33026

COOPER CITY, FL 333303206

COOPER CITY, FL 333303206

Current Mailing Address: New Mailing Address:

5722 S. FLAMINGO RD., 11123 TOPEKA PLACE COOPER CITY, FL 33026

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:

MCCALLA, MELINDA
5722 S. FLAMINGO RD.,
#185

MCCALLA, MELINDA
11123 TOPEKA PLACE
COOPER CITY, FL 33026 US

#165 COOPER CITY, FL 333303206 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: 04/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCCALLA, MELINDA
 Name:
 MCCALLA, MELINDA

 Address:
 5722 S. FLAMINGO RD., #185
 Address:
 11123 TOPEKA PLACE

 City-St-Zip:
 COOPER CITY, FL 333303206
 City-St-Zip:
 COOPER CITY, FL 33026

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: MELINDA MCCALLA MGR 04/10/2006