2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052286

Entity Name: FIRST CONSULTING LLC

FILED Jan 04, 2006 Secretary of State

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

4416 S.W. 74 AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4416 S.W. 74 AVENUE MIAMI, FL 33155

FEI Number: 27-0096887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIPPEL, JAMES W MR. 4416 S.W. 74TH AVENUE MIAMI, FL 33155 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: ADDITIO

ADDITIONS/CHANGES:

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

 Name:
 KNIPPEL, CLAUDIA N MRS
 Name:

 Address:
 6219 S.W. 78TH STREET
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:

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

 Name:
 SILVEIRA, RITA C MS
 Name:
 KNIPPEL, JAMES W MR

 Address:
 9121 S.W. 72TH AVENUE #F2
 Address:
 6219 SW 78 STREET

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: CLAUDIA KNIPPEL MGR 01/04/2006