2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054326

Entity Name: COLEAL CONSULTING LLC

FILED Aug 23, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8201 JAMES STREET PANAMA CITY, FL 32404 **Current Mailing Address: New Mailing Address:** 8201 JAMES STREET PANAMA CITY, FL 32404 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLEAL, NANCY M 8201 JAMES STREET PANAMA CITY, FL 32404 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition

Name: Name:

COLEAL, NANCY M Address: Address: 8201 JAMES STREET City-St-Zip: City-St-Zip: PANAMA CITY, FL 32404

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 Statutés. 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: NANCY M COLEAL 08/23/2005