

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055217

Entity Name: LAUREN CONSULTING LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1417 SADLER RD.
#279
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1417 SADLER RD.
#279
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 73-1712712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUREN, LINDSAY
1417 SADLER RD.
#279
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: LAUREN, LINDSAY L
Address: 1417 SADLER RD., #279
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAUREN, LINDSAY L
Address: 1417 SADLER RD., #279
City-St-Zip: FERNANDINA BEACH, FL 32034 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: LINDSAY LAUREN

MGR

01/11/2005

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